

Leduc Society for Christian Education
Annual General Meeting Agenda
May 15, 2024 @ 7:00 PM

1. Opening Worship: CCS Worship Team
2. Devotions: Rachelle McIvor
3. Previous Minutes: Danny Dodds
 - a. **Motion 1: To adopt the minutes of May 24, 2023 as presented (*available on the CCS website*)**
4. Chairs' Report: Danny Dodds
5. Financial Report: Ryan Abel, Treasurer
 - a. **Motion 2: To accept the financial statements for the 2022-2023 fiscal year as presented (*available on the CCS website*)**
 - b. **Motion 3: To approve Sanjit Kumar Professional Corporation to prepare the Notice to Reader for the 2023-2024 fiscal year.**
 - c. **Motion 4: To approve Grant Dakin and Melanie Gibson as financial reviewers for the 2023-2024 fiscal year.**
 - d. **Motion 5: To approve the 2024-2025 budget as presented (*available on the CCS website*).**
6. Acclamation of Executive Members: Karla Strauss
 - Departing member is Danny Dodds
 - New member acclaimed is Colin Werden
 - Appointed member for 2023-2024 acclaimed is Jon Janssen
7. Principal's Report: Donavin Simmons
8. Questions and Additional Discussion: Danny Dodds
9. Closing Prayer: Emily Barnard
10. Adjournment: Emily Barnard