

2017 Annual General Meeting Agenda

Welcome	Dale
Opening Prayer	Dave
Adopt the 2016 AGM minutes	Dale
Board Chair Year End Report	Dale
2017/2018 Budget Presentation/Approval	Linda
Selection & Approval Oasis Candidates August 24-26 at Crandall U	
Governance Document Proposed Changes Presentation of Section 6 of the Bylaws	

- Q & A
- Governance Document Changes Vote
 visit http://onthejourney.ca/TJCBoard.html to see the changes

Update on Discussions with Riverview Baptist Church

Thank you Ernie

Board Candidate Introductions and Interviews Dale
Rhea Van Dommelen and Kevin Steeves - more info on website

- Candidate Interviews
- Candidate Vote
- Vote Counting

Thank you Rebekah

Present new staff Children/Family and Youth/Young Adult/Assoc.	Dave
Vision: Brick Campaign	Dave
New Board Members Announcement	Dale
Closing remarks and prayer	Dale