

Annual General Meeting of St. Joseph's Parish
June 19, 2013, 7pm to 9pm
AGENDA

1. Welcome, opening prayer and remarks Fr. Andy Boyer
2. Introductions, process and adoption of agenda
3. Minutes from AGM 2012
4. Financial Report - Auditor's report John Cuddihy
5. Women's Centre Report Marsha Wilson/Lorraine McWatty
6. Parish Council Report Dave Ro/Terry Byrne
 - a. Supper Table report
 - b. Featured Ministries
 1. Liturgy and Seasonal Planning
 2. Refugee Outreach
 3. Kairos
 4. Gay Community and Allies at St. Joseph's
7. Open Forum
8. Summation and Final Comments Don Duthie
9. Transfer of PPC chair Don Duthie
10. New Chair Look-Ahead Christine Burton
11. Motion to adjourn followed by fellowship

MOTIONS

Motion 1:

Be it resolved that the agenda be adopted (as presented/as amended).

Motion 2:

Be it resolved that the Minutes of the Annual General Meeting of September 19th, 2012 be accepted (as presented/as amended).

Motion 3:

Be it resolved that the Parish appoint Bouris Wilson LLP as auditor for Saint Joseph's Parish for 2013.

Motion 4:

That the report of the Finance Committee for fiscal year 2012 be accepted.

Motion 5:

Be it resolved that the St. Joe's Women's Centre Board of Trustees be dissolved effective 12:00 noon, July 17, 2013, and that the Parish Pastoral Council assume responsibility for oversight effective the same date.

Motion 6:

That the 2012 report of the St. Joe's Women's Centre be accepted.

Motion 7:

That the St. Joseph's Parish 2012 Annual Report be accepted.

Motion 8:

That the meeting be adjourned.