

**THE 174<sup>th</sup> ANNUAL ASSEMBLY OF  
THE CANADIAN BAPTISTS OF ATLANTIC CANADA**

**AGENDA FOR THE TENTH ANNUAL GENERAL MEETING OF  
INCORPORATED CANADIAN BAPTISTS OF ATLANTIC CANADA**

**JANUARY 21<sup>st</sup>, 2021**

Land Acknowledgement

Call to Order and Prayer

Rules of Order

Announcement

Appointment of Parliamentarian

Adoption of Agenda

Minutes – read action items only

Welcome to Attendees and Delegates

Appointment of Chief Scrutineer

Tabling of Reports

Discussion and vote on affirming the Bylaw Changes

\*Report of the Nominating Committee – Rev. Dr. Rhonda Britton, Vice President

a) Vice-Presidential Nominee (*CBAC website, Oasis page*)

b) Boards and Committees (*CBAC website, Oasis page*)

Introduction of President-Elect and Brief Statement from Rev. Dr. Rhonda Britton

Treasurer's Report – Heather Burke, CPA, CA, Interim Director of Finance and Treasurer

a) 2019 Audited Financial Statements (*CBAC website, Oasis page*)

b) Appointment of Auditors

c) Proposed 2021 Budget Presentation (*CBAC website, Oasis page*)

Central Yarmouth Baptist Church request for membership with the Canadian Baptists of Atlantic Canada ratification vote by Assembly Delegates

CBAC Update report

Call for any Motions and Agreement on the 24-hour rule

Motion for adoption of Yearbook Reports

Permission for Council to adopt remaining minutes

Proposal Re: Date and Location of Assembly 2021

Appointment of Chief Scrutineer for Assembly 2021

Appreciation for those who have helped with the program

Adjournment of business Session and prayer

#### **\*8.04(e) Nominations by Delegates**

Nominations, other than those submitted by the Nominating Committee, may be submitted by any Delegate at the annual Meeting of Members as follows:

All such nominations shall be in writing;

All such nominations shall include the names of two supporting Delegates and the consent of the nominee, and in the case of the Vice President, a brief resume of the nominee's background;

The nominee shall meet the eligibility requirements for the position to which the nominee is nominated, as determined in the sole discretion of the chair of the Nominating Committee;

All such nominations shall be in the hands of the President, Mr. Andrew Hopper or the Executive Minister, no later than twelve (12) hours prior to the beginning of the annual Meeting of Members in which the report of the Nominating Committee is scheduled on the agenda.

## **IMPORTANT INFORMATION**

### **Regarding Notices of Motion**

**Oasis 2020** *special Annual Meeting of Members takes place in a virtual format at 7:00 p.m. on January 21, 2021, it is essential to note the following:*

#### **24 HOUR RULE:**

Under the twenty-four-hour rule, a delegate who wishes to put forward a notice of motion must send it to the Executive Minister, in writing, no later than **5:00 p.m., Wednesday, January 20, 2021.**