

**THE 175th ANNUAL ASSEMBLY OF
THE CANADIAN BAPTISTS OF ATLANTIC CANADA**

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

ELECTRONIC – VIRTUAL MEETING

Business Session, Friday, August 13, 2021 (9:00 a.m. – 12:15 p.m.)

- 9:00 a.m. Acknowledgement of the Land
Welcome and Introduction of Devotional Speaker
Devotional – Rev. Dr. Anna Robbins
- 9:30 a.m. Call to Order and Prayer
Rules of Order
Announcement regarding recording
Seeking the will of the body on bundling certain motions
1. Appointment of Parliamentarian
 2. Adoption of Agenda (*found on Oasis website*)
 3. Minutes – reading action items only
 4. Tabling of Reports
- Remind Delegates of Chief Scrutineer
Welcome to First Time Attendees and Visitors
- 9:45 a.m. *Report of the Nominating Committee – Mr. Andrew Hopper, Past President
- a. Vice-Presidential Nominee (*found on Oasis website*)
 - b. Boards and Committees (*found on Oasis website*)
- Introduction of President-Elect and Brief Statement from Mr. Doug MacLeod
- 10:10a.m. Report of the Executive Minister
- 10:20 a.m. Treasurer’s Report, Mr. Jeff MacArthur, Interim Director of Operations and Treasurer
- a. 2020 Audited Financial Statements (*found on Oasis website*)
 - b. Appointment of Auditors
 - c. Narrative rationale for proposed Budget(s)
 - d. Proposed 2022 Budget Presentation (*found on Oasis website*)
- 10:55 a.m. Break

- 11:00 a.m. Joint Motion: *The Board of Ministerial Standards and Education and the Council of the Canadian Baptists of Atlantic Canada* proposed changes to The Regulations Concerning the Ministry.
- 12:00 p.m. Bundled Housekeeping Motions:
1. Call for any Motions and Agreement on the 24-hour rule
 2. Motion for adoption of Yearbook Reports
 3. Permission for Council to adopt remaining minutes
 4. Proposed Date and Location of Assembly 2022
 5. Appointment of Chief Scrutineer for Assembly 2022
- Report on Voting for Vice-President (if necessary), Introduction and Prayer
- Appreciation for those who have helped with the program
- 12:15 p.m. 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 chair of the Nominating Committee or the Executive Minister, **no later than twelve (12) hours (9:30 p.m. Thursday, August 12)** prior to the beginning of the annual Meeting of Members in which the report of the Nominating Committee is scheduled on the agenda.