SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

November 23, 2026

AGENDA

7:00 pm Business Meeting – South Atrium

Open in Prayer

1. Call to Order
2. Acknowledge New Members
3. Approve Agenda
4. Approve Minutes of Congregational Meeting – June 15, 2026
5. Board Report
6. Ministry Reports
7. Approval of Audited Statements
    a. Proposed motion: *We approve the audited 2026 Financial Statement as presented*
8. Auditor Appointment
    a. *Proposed motion: We approve the appointment of Isaman Chopek LLP as Auditor for the Sherwood Park Alliance Church Society for the 2027 fiscal year*
9. Nominating Committee Report/Approval of Elders
    a. Proposed motion: *We approve the report of the Nominating Committee including the 2027 Nominating Committee members:*
        i. *Kurtis Willoughby*
        ii. *Elena Schellenberg*
    b. Vote by Ballot for Board of Elders
        i. *Shawn Reynolds*
        ii. *Dr. Ukeme Inyang-Otu*
        iii. *Annemarie Elzinga*
        iv. *Andrew Trevoy*
10. Thank Outgoing Elders
11. Proposed Motion to Destroy the Ballots
12. Close of Business Meeting

Questions, answers and prayer