

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

November 24, 2025

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 16, 2025
5. Ministry Reports
6. Approval of Audited Statements
 - a. Proposed motion: *We approve the audited 2025 Financial Statement as presented*
7. Auditor Appointment
 - a. Proposed motion: *We approve the appointment of Isaman Chopek LLP as Auditor for the Sherwood Park Alliance Church Society for the 2026 fiscal year*
8. Nominating Committee Report/Approval of Elders
 - a. Proposed motion: *We approve the report of the Nominating Committee including the 2026 Nominating Committee members:*
 - i. *Melanie Russell*
 - ii. *Sheree Rankin*
 - b. Vote by Ballot for Board of Elders
 - i. *Zach Peters*
 - ii. *Ron Bachmann*
 - iii. *Grace Albers*
9. Thank Outgoing Elders
10. Destroy the Ballots
11. Close of Business Meeting

Questions, answers and prayer