



**120<sup>th</sup> ANNUAL GENERAL MEETING**  
**THE EVANGELICAL COVENANT CHURCH OF CANADA**  
**May 4, 2024 | 6 Regional Gatherings | 1ET – 12CT - 11MT - 10PT**

**AGENDA**

Welcome and Prayer at each site

1. Welcome, Call to Order and Remarks by Chair
2. Organization of the Meeting
  - a. Acceptance of the Agenda
  - b. Credentials Committee Report
  - c. Standing Rules of Order
3. Approval of Consent Agenda
  - a. Acceptance of 119<sup>th</sup> AGM Minutes
  - b. Approval of Affiliated Ministries
  - c. Approval of Advisory Delegates
  - d. ECC Delegate Approval
  - e. Committee Appointments
  - f. Organizational Reports
4. Reports
  - a. ECC Greeting
  - b. Superintendent/President Greeting
  - c. Financial Report
5. Essential Business
  - a. Approval of 2023 Financials
  - b. Approval of 2024 Budget
  - c. Presentation of the 2024 Leadership Board Ballot
  - d. COMS Report
6. Prayer & Doxology
7. 121<sup>st</sup> Annual General Meeting (and Adjournment)