

# ANGLICAN PARISH OF SALT SPRING ISLAND

## 2025 Annual General Meeting of the Vestry Sunday, February 16<sup>th</sup>, 2025

### AGENDA

1. Opening procedures: 11:30 am, All Saints by-the-Sea
2. Election of Chair
3. Election of Secretary of Vestry
4. Approval of Agenda
5. Approval of the Minutes of the AGM of the Vestry of February 18<sup>th</sup>, 2024
6. Incumbent's address
7. Special Presentations
8. Reception of 2024 Annual Reports published and circulated
9. Presentation of 2024 Financial Statements:
  - (a) Financial Statements to be accepted and presented to the reviewer
  - (b) Election of Reviewer of 2024 Financial Statements – to be determined
10. Presentation of 2025 budget:  
Parish Council, at their meeting of February 9<sup>th</sup> 2025 recommended that the budget as circulated in the 2025 Annual Report be presented now to Vestry for approval
11. Appointment of Incumbent's Churchwarden
12. Election of People's Churchwarden
13. Election of Lay Synod Delegates
14. Election of Alternate Lay Delegates to Synod
15. Election of Members at Large to Parish Council
16. 2025 signing officers (Churchwardens and Treasurer)
17. Minutes of this Annual General Meeting of Vestry (motion)
18. New Business:
19. Priest's Appreciations
20. Ballots, if needed
21. Closing Procedures and Adjournme