

**ROMANIAN ORTHODOX CHURCH OF EDMONTON  
SAINTS CONSTANTINE AND ELENA**



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**ANNUAL GENERAL MEETING**  
**Sunday, February 3rd, 2019**

**AGENDA**

1. Call the meeting to order and opening prayer.
2. Confirmation of “Notice of Meeting” and quorum.
3. Approval of the Agenda.
4. Presentation and adoption of the Minutes of the 2018 Annual General Meeting.
5. Business arising from the 2018 Annual General Meeting Minutes.
6. Financial Statements, Membership and Casino Reports by Mrs. Corina Sasu,  
Treasurer
7. Church Report, by Fr. George Bazgan.
- Committee Reports:**
8. Property and Maintenance, by Mr. Neculae Chiosa, Hall Manager.
9. Social, by Mrs. Mariana Diaconu.
10. Communications / Public relations report by Ștefan Mocanu.
11. Ladies Auxiliary, by Psa. Maria Bazgan, LA President.
12. President’s report, by Mr. Ion Mieila, Board President.
13. Election of the Board of Directors for the next 2 years.
14. Election of 2 delegates and 2 alternates to the Diocesan Congress.
15. Election of 2 delegates to the Deanery General Assembly
16. Adjournment