

Romanian Orthodox Church of Edmonton Saints Constantine and Elena



9005 132 Ave NW
Edmonton, AB T5E 0Y1 Canada
Telephone: 780-475-1422
Website: <http://www.bisericaedmonton.org>
E-mail: info@bisericaedmonton.org

ANNUAL GENERAL MEETING

Sunday, February 15, 2015

The 2015 Annual General Meeting of our Parish will be held after the Divine Liturgy.

**Members in good standing will be able to vote.
ALL ARE INVITED TO ATTEND!**

AGENDA

1. Call the meeting to order & Opening Prayer
2. Confirmation of "Notice of Meeting" and Quorum
3. Approval of the Agenda
4. Presentation and Adoption of the Minutes of the 2014 Annual General Meeting
5. Business arising from 2014 Annual General Meeting Minutes
6. Financial Statements, Membership and Casino Reports, by Mrs. Corina Sasu, Treasurer
7. Church and Congress Reports, by Fr. George Bazgan
8. Committee Reports
 - a. Property and Maintenance, by Mr. Nicolae Chiosa, Hall Manager
 - b. Social, by Mr. Petre Lacatusu
 - c. Ladies Auxiliary presentation, by Psa. Maria Bazgan, LA President
9. President's report, by Mr. Ion Mieila, Board President
10. New Business
 - a. Motion in favor of the creation of a Romanian Orthodox Diocese in Canada
 - b. Motion in favor of the affiliation/adhesion of the parish to the future Romanian Orthodox Diocese in Canada, according to the canonical-judicial tradition of the Romanian Orthodox Church
 - c. Motion to authorize 3 delegates (1 priest ex-officio + 2 laypeople) and 2 alternates to represent the parish in this matter in case of an extraordinary Congress (2015) or a regular one (2016)
 - d. Motion to elect 2 delegates for the Deanery Assembly of Western Canada.
11. Election of the Board of Directors for the next 2 years
12. Adjournment