

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



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ANNUAL GENERAL MEETING

Sunday, February 19, 2017

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 2016 Annual General Meeting.**
- 5. Business arising from 2016 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. Nicolae Chiosa, Hall Manager.**
- 9. Social, by Mr. Viorel Ciocan.**
- 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. New Business.**
- 14. Adjournment.**