

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



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

ANNUAL GENERAL MEETING

Sunday, February 25, 2018

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 2017 Annual General Meeting.**
- 5. Business arising from 2017 Annual General Meeting Minutes.**
- 6. Financial Statements, Membership and Casino Reports by Mrs. Corina Sasu, Treasurer**
- 7. Church Reports 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 Miela, Board President.**
- 13. New Business.**
- 14. Motion to adopt the Statutes of the Romanian Orthodox Diocese of Canada**
- 15. Adjournment.**