

# 2022 ACOP Biennial Conference

## Business Agenda

### 1. Opening Remarks:

- 1.01 - Presentation of Steering committee
- 1.02 - Acknowledgement of Rules of Procedure
- 1.03 – Acknowledgement of Greetings to Conference

### 2. Recognition of Members

- 2.01 - Deceased Members since 2018
- 2.02 - Commissioned Members since 2018
- 2.03 - Ordained Members since 2018

### 3. Acceptance of Agenda:

### 4. Adoption of Minutes from the 2020 Virtual Meeting as circulated:

### 5. President's Report:

### 6. Election of Officers:

- 6.01 – Ratification of Rocky Mountain Region Nomination – Rev. Dawn Graburn
- 6.02 – Ratification of Central Region Nomination – Rev. Peter Barbour
- 6.03 – Ratification of Maritime Region Nomination – Rev. Chad Billington
- 6.04 – Ratification of Trustee at Large – Mr. Brian Gronberg – Businessmen - Calgary
- 6.05 – Ratification of Trustee at Large – Mr. Brennan Lott – Businessmen - Regina

### 7. Proposed Bylaw Changes:

- 7.01 Amendment to Bylaw 25 – Members Meetings Held Entirely by Electronic Means
- 7.02 Amendment to Bylaw 9 - Membership Conditions

### 8. Financial Reports:

- 8.01 – Auditors Report
- 8.02 – Audited Financial Reports
- 8.03 – ACOP Funding Model Presentation

### 9. Appointment of Auditor:

### 10. Unfinished Business:

### 11. Motions of Thanks:

### 12. Adjournment: