

TMP ANNUAL GENERAL MEETING AGENDA

October 25, 2026

1 pm

Attendance:

Location: Oliver Woods

Minutes Recorded by: Shawneen Walker

Sign in: Julie Christensen, Fern Firth, Doris Ladiges

Welcome: Tim Christensen

Open in prayer: Jayden Worth

Business: Tim Christensen

For the Annual General Meeting, quorum shall consist of at least 50 partners or 15% of the partnership whichever is less. Current partners _____ 15% minimum _____.

Request partners in attendance _____. Quorum Yes or No

- Motion to open the 2026 Meeting Place annual general meeting: Moved by _____, Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

- Motion that we accept the agenda as presented: Moved by _____, Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

- Motion to approve the 2025 TMP AGM minutes Moved by _____, Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

Ministry Updates: Garry Firth, Russ Smith, Jayden Worth, Julie Christensen

Introduction to Budget: Tim Christensen

2025-26 Financials: Randy Borger

- Motion to open the 2025-2026 financial report. Moved by _____, Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

2026-2027 Budget: Randy Borger

- Motion to open & present the 2026-2027 budget. Moved by _____,
Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

Presentation of 2026/27 Budget: Randy Borger

- Motion to accept the 2026-2027 budget as presented. Moved by _____,
Seconded by _____. Any further discussion?
- Ballot

Proposal and affirmation of Leadership Team & Treasurers – Ballot: Tim Christensen

Presentation of recommended 2026-27 Lead Team: Brenda Madigan, Chris Elwood, Jessica McIntyre, Jeff Robinson, Tim Christensen, Venus St. Marie.

Presentation of recommended 2026-27 Treasurers: Randy Borger & Glenn Haywood.

Affirmation by Ballot

Recognition of 2025-26 Leadership Team – Tim Christensen & Garry Firth

Ballot Results: Tim Christensen

Scrutineers: Mark Zandee, Rick Lutz, Ken Shanahan

- Motion to destroy ballots Moved by _____, Seconded by _____.
Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

Closing Words: Tim Christensen

Closing Prayer (Invitation for Partners to pray for new Leadership Team, Treasurer and Staff):
Eric Khuene

- Closing:** Motion to adjourn the meeting Moved by _____, Seconded by _____.
Any further discussion?
- All in favour _____ Opposed _____
 - Motion carried? _____