

SHALOM COUNSELLING SERVICES INC.

Agenda of the Annual Meeting for 2024/2025

Wednesday, February 18, 2026 5:00 p.m.

Shalom office and Zoom

AGENDA

1. Welcome, confirm quorum and call the meeting to order – Helen Eby
2. Approval of the minutes of the previous AGM – February 19, 2025
3. Chairperson's Report – Helen Eby
4.
 - a. Treasurer's Report – Sara Cressman
 - b. Auditor's Report
 - c. Audited Financial Statements
 - d. Budget Approval (2025/2026): Operating budget
 - e. Appointment of Auditors for 2025/2026
5. Committee Reports 2024/2025
6. Appointment of:
 - a. Officers
 - b. Directors
7. By-law amendments
8. Motion to Endorse 2024/2025 Board Actions
9. Other business
10. Adjournment

MOTIONS

for the Annual Meeting of
SHALOM COUNSELLING SERVICES INC.
Wednesday February 18, 2026

2. Motion: To approve the minutes of February 19, 2025
3. Motion: To accept the Chairperson's Report as printed
- 4 a. Motion: To accept the Treasurer's Report as printed
- 4 b. Motion: To accept the Auditor's report
- 4 c. Motion: To accept the audited financial statements of SCS Inc.
- 4 d. Motion: To accept the Operating Budget for 2025/2026 as presented
- 4 e. Motion: To appoint auditors for 2025/2026
5. Motion: To accept the Committee Reports as printed
- 6 a. Motion: To appoint the Officers (Chair, Vice Chair, Secretary and Treasurer) as presented.
- 6 b. Motion: To appoint all new and continuing Directors
7. Motion: To accept the amended by-laws as printed
8. Motion: That all acts, contracts, by-laws, proceedings, appointments, elections and payments exacted, made, done, and taken by the Directors and Officers of the Corporation, referred to in the minutes of the Board of Directors of the Corporation, be and the same are hereby approved, ratified and confirmed.
9. Motion regarding other business as presented
10. Motion to Adjourn