

**ANNUAL GENERAL MEETING OF MEMBERS  
MEETING AGENDA**

Wednesday, June 3, 2026 – 5:00 p.m. Eastern

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/84266280613?pwd=YXawcuxVEVRWwfjyA39dfJb5ptBNEK.1>

	Log in and Troubleshoot Connections	4:50 pm
1.	Welcome and Opening Prayer [The Most Rev. John Stephens]	5:00 pm
2.	Opening Formalities [The Most Rev. John Stephens] <ul style="list-style-type: none"><li>• Minutes of the last Annual General Meeting from May 21, 2025</li></ul>	
3.	Executive Director's Reflections on 2025 [Scott Brubacher]	5:05 pm
4.	Treasurer's Report to the Membership [Walter Howell] <ul style="list-style-type: none"><li>• Reception of 2025 Audited Financial Statements</li><li>• Appointment of the Auditors for the Current Year (2026)</li></ul>	5:25 pm
5.	Report of the Governance & Nominating Committee [The Rev. Canon Brad Smith]	5:40 pm
6.	Question and Answer [The Most Rev. John Stephens]	5:45 pm
7.	Closing Remarks [The Most Rev. John Stephens]	5:55 pm
8.	Adjournment [The Most Rev. John Stephens]	6:00 pm