

Big Moose Community Chapel Annual Meeting Agenda
August 25, 2024
11:30 AM

Voting items marked*

1. Call to order – Clerk
2. Qualification of voters and establishment of a quorum – Clerk
3. *Election of presiding officer and two inspectors of election – Nominating Committee Chair and Clerk
4. Presentation of proof of due notice of the meeting
5. Reading of notice of the meeting – President
6. *Approval of the Minutes of the 2023 Annual Meeting
7. Reports of officers
 - President
 - Vice President
 - Treasurer
 - Clerk
8. Identification of and questions for committee chairs
9. Old Business
10. *Nomination and election of Trustees, Clerk and Auditors
11. *Calling of the summer minister for 2025
12. New Business
 - *Change of fiscal year
 - Updating the chapel Handbook / SOP (Standard Operating Procedures)

*Note on voting participation in the Annual Meeting:

The Chapel by-laws state that: *“Membership is open to all men and women of good will, who are either permanent or temporary residents of the Big Moose area, without regard to their membership elsewhere, who have signed the Bond of Union, or who have regularly worshipped with the Big Moose Community Chapel (Independent) and have regularly contributed to its financial support for not less than one year. A member who is at least eighteen years of age and who meets these criteria preceding a corporate meeting shall be a qualified voter.”*