

Decision Profile

Date and Location of District Conference and the CPD Annual General Meeting for 2023

Decision Required:

To set the date and location for District Conference and the 2023 Annual General Meeting (AGM) of the Christian and Missionary Alliance – Canadian Pacific District.

Why It's Coming to DEXCOM:

DEXCOM is charged with setting the date and location of the AGM.

Background:

The Bylaws of the Christian and Missionary Alliance – Canadian Pacific District, 3.1, indicate the following:

The date or dates of a General Meeting shall be set by the directors.

The Societies Act of BC indicates the following:

71 (1) Subject to subsections (2) and (3), the directors of a society must call annual general meetings so that an annual general meeting is held in each calendar year.

76 (1) A general meeting must be held in British Columbia at the location provided for in the bylaws or, in the absence of such a provision, at the location in British Columbia that the directors determine.

With COVID-19 restrictions no longer in place, it is possible to return to an in-person District Conference. As it will be eight years since District Conference was held in the Lower Mainland, the Lead Team believes that Coquitlam is a suitable location and Coquitlam Alliance Church has graciously agreed to host the event.

Recommendation:

THAT DEXCOM set the Annual General Meeting of the Christian and Missionary Alliance – Canadian Pacific District in 2023 for May 16-17, 2023 at Coquitlam Alliance Church in Coquitlam, BC.