

2023 Mission Conference Business Meeting Agenda

1. Call to order
 - a. Opening prayer
2. Greetings to the Conference
3. Voting system test
4. Conference organization
 - a. Motion to Approve Conference Officers
Resolved,
 - i. That Shannon McAdam, Mission Centre co-president, preside over this conference and be authorized to complete the Conference organisation.
 - ii. That Lisa Neudorf be Secretary of the Conference.
 - iii. That Michael Mitchell be Parliamentarian for the Conference.
5. Approval of Agenda

Resolved, That the Agenda for the Canada West Mission Business Meeting for September 23, 2023, be approved as amended.
6. Approval of Minutes from previous meeting, January 21, 2023.

Resolved, That the Minutes of the Canada West Mission Business Meeting of January 21, 2023, be approved as circulated (or, as amended/corrected).
7. Mission Centre Organization

- a. Mission Centre President Team
Resolved, That **Gwyneth J.A. Beer, Katherine Goheen, Rebecca Middleton, and Shannon McAdam** be sustained as Co-Presidents of the Canada West Mission Centre, and collectively form the Canada West Mission Centre President Team.

Submitted by First Presidency

- b. Mission Financial Officer
Resolved, That **Darwood Shepherdson** be sustained as Canada West Mission Centre Financial Officer.

Submitted by First Presidency and Presiding Bishopric

- c. Mission Appointments, *Resolved*,

I. That **Robert Riley** be sustained as Mission Recorder.
II. That **Sandra Rodriguez** be sustained as Privacy Officer.

III. That **Stephen Thompson** be sustained as Mission Historian.

Submitted by Mission Centre President Team

8. Financials and Budget

- a. **A.** Consideration of internal audit report for 2021 and 2022
Resolved: That the internal audit report for the years ending December 31, 2021, and December 31, 2022 be received for information.
- b. **B.** Consideration of 2024 Proposed Budget
Resolved: That the Canada West Mission Centre Budget for 2024 be approved as presented.
(or, as amended)

- c. **C. Appointment of Auditor for 2023 financials**
Resolved: That Bishop David Snell be appointed as the 2023 auditor for Canada West Mission Centre.

9. Acknowledgement of Reports to the Conference

10. Other Business

11. Adjournment