



AGENDA			
0	<b>Welcome and Instructions</b>		
	0.1	Acknowledgement   2025 District Executive	
1	<b>Call to Order</b>		
2	<b>Receive Roster Report</b>		
3	<b>Establish Voting Bar and Confirm Quorum</b>		Show of Hands
4	<b>Procedural Items</b>		
	4.1	Ratify Agenda	Show of Hands
	4.2	Approve Committees	Show of Hands
	4.2.1	Roster	
	4.2.2	Parliamentarian	
	4.2.3	Minutes Review	
	4.4	Approve Minutes	Show of Hands
	4.4.1	Annual General Meeting – May 28, 2025	
5	Meeting of the Pentecostal Holding Corporation		Show of Hands
	5.1	Resolution 1	
	5.2	Resolution 2	
6	District Report		<i>Simply Voting</i>
	6.1	Financial	
	6.1.1	Approve 2025 Audited Financial Statements	
	6.1.2	Appoint Auditors for 2027 Fiscal Period	
7	Resolutions		<i>Simply Voting</i>
	7.1	1 – Elections and Appointments (DCB By-Laws 4, 5 and 6)	
	7.2	2 – District Ministries (DCB By-Law 14)	
	7.3	3 – Secretary-Treasurer Title	
	7.4	4 – Housekeeping and Editing Resolution	
8	Ratification of District Secretary-Treasurer (DCB By-Law 5.1.11)		<i>Simply Voting</i>
9	Elections		<i>Simply Voting</i>
	9.1	District Executive Regional Members (3)	
10	Courtesy Resolution		Show of Hands
11	Adjourn		