



AGENDA			
0	<b>Welcome and Instructions</b>		
	0.1	Opening Prayer	
	0.2	Acknowledgement   2025 District Executive	
1	<b>Call to Order</b>		
2	<b>Establish Quorum and Voting Bar</b>		Show of Hands
	2.1	Receive Roster Report	
3	<b>Procedural Items</b>		
	3.1	Approve Committees	Show of Hands
		3.1.1 Roster	
		3.1.2 Parliamentary	
		3.1.3 Minutes Review	
	3.2	Approve Agenda	Show of Hands
	3.3	Approve Minutes   Annual General Meeting – May 28, 2025	Show of Hands
4	<b>Receive District Report</b>		<i>Simply Voting</i>
	4.1	Financial	
		4.1.1 Receive 2025 Audited Financial Statements	
		4.1.2 Appoint Auditors for 2027 Fiscal Period	
5	<b>Resolutions</b>		<i>Simply Voting</i>
	5.1	1 – Elections and Appointments (DCB By-Laws 4, 5 and 6)	
	5.2	2 – District Ministries (DCB By-Law 14)	
	5.3	3 – Secretary-Treasurer Title	
	5.4	4 – Housekeeping and Editing	
6	<b>Elections   District Executive Regional Members (3)</b>		<i>Simply Voting</i>
7	<b>Meeting of the Pentecostal Holding Corporation</b>		Show of Hands
	7.1	Resolution 1	
	7.2	Resolution 2	
8	<b>Ratification of District Secretary-Treasurer (DCB By-Law 5.1.11)</b>		Show of Hands
9	<b>Courtesy Resolution</b>		Show of Hands
10	<b>Adjourn</b>		