

The Baptist Women's Missionary Society of Ontario and Quebec  
o/a Canadian Baptist Women of Ontario and Quebec (CBWOQ)  
Annual and Special Meeting of Members  
Saturday, May 4, 2024  
Cullen Hall, McMaster Divinity College, Hamilton  
and via telephonic/electronic means

SESSION #1 - MORNING		
1.	Convene Meeting of Members and Welcome	Chair
2.	Declaration of Quorum	Chair
3.	Approval of Agenda	Chair
4.	Approval of the Minutes of 2023 Annual Meeting	Chair
5.	Introduction of Auditor/Auditor's Report/Acceptance of Financial Statements	Executive Director/ Auditor/ Chair
6.	Appointment of the Auditor for Fiscal 2024	Chair
7.	2023 Annual Report/Acceptance of the 2023 Annual Report	Chair/ Executive Director
8.	Recess Meeting to Afternoon Session	Chair

SESSION #2 – AFTERNOON		
9.	Reconvene the Annual and Special Meeting of Members	Chair
10.	ONCA Presentation/Approval of Special Resolutions	Chair
11.	Presentation of Slate of Nominations for Board of Directors/ Election of Directors	Chair of Nominating /Chair
12.	Introduction of Staff and Commissioning of Directors and Staff	Chair/ Commissioner
13.	Close Meeting	Chair