

St. Andrew's 2025 Annual General Meeting to be held on Sunday, March 8, 2026.

In the Sanctuary following Worship.

Dear Friends,

This is an important meeting for St. Andrew's; we value your input regarding Church decisions and hope that you will be able to attend the meeting in person.

If you have questions but are unable to attend in person, please phone the Church Office and we will make sure that someone calls you to answer your question.

Following Worship, please take a few minutes to get a coffee in The Gathering Room and return to the Sanctuary for the important Annual General Meeting (AGM).

Annual Report: You have received a copy of the Annual Report 2025 starting February 19th via our Thursday e-Communications; the Annual Report can also be accessed on the St. Andrew's website from February 19, 2026 on. Hardcopies will be available on February 22nd and March 1st as well as the day of the AGM. We encourage you to ask questions prior to the meeting by either:

- phoning the Church Office (250 384 5734) and speak with our Church Administrator, Shannon
- or email session.clerk@standrewsvictoria.ca and we will find someone to answer your question and make sure you get a reply.

AGENDA

Constitution

1. Memorial Minute
2. Nomination of Secretary (**Motion**)
3. Approval of the Agenda as presented (**Motion**)
4. Review and approval of the Minutes of '2025 Budget Meeting' – January 26, 2025. (**Motion**)
5. Review and approval of the Minutes of '2024 Annual Meeting' – March 9, 2025 (**Motion**)
6. Review and approval of Committee Reports as presented (**Motion**)
7. Approval Trustees (**Motion**) see Appendix for Names of Trustees.
8. New Business
 - a. Motion for Approval for Mark Alchuk to Become Assistant Treasurer and to be Given Signing Authority.
 - b. The Congregation of St. Andrew's Presbyterian Church, Victoria affirm The Future of The Link (see Appendix below)
9. Closing Prayer

Appendix

Trustees

- a. The Congregation of St. Andrew's Presbyterian Church, Victoria affirm the appointment of the following persons as Trustees for the Congregation:
 - Arthur Marcellus
 - David McLean
 - Dirk Ryneveld
 - Jack Reimer

FOR YOUR INFORMATION:

1. **The Property Committee** would like to draw to your attention that the Motion made at the October 27, 2024 Congregational Meeting, still stands:
 - b. **Application for Heritage Fund for Tower Work:**

MOTION from October 27, 2024: The Congregation of St. Andrew's Presbyterian, Victoria, make application to the Civic Trust for an amount of up to \$107,500.00, for the purpose of support for engaging consultants to assist in the scope of the work proposed and of support of the work undertaken within the guidelines of the heritage incentive program and the parapet improvement program.
2. **The Future of The Link**
 - a. Please be advised that the software used to create the Link will no longer be supported by Microsoft come October 2026.
 - c. The Editors of The Link have advised Session at their February 2026 meeting that they are resigning as of June 2026.
 - d. Unless there are new volunteers with new software, there will be no Link in the future.
 - e. Session is asking seeking suggestions on how to move forward with The Link in a new way, with new software and a new group of volunteers.