

Friday July 18th, 2025

## Affirm United/S' affirmer Ensemble Annual General Meeting

2024 Annual Report:

[https://www.affirmunited.com/\\_files/ugd/ef2148\\_2c722372d7fd46acbe2ab68bd5aa7864.pdf](https://www.affirmunited.com/_files/ugd/ef2148_2c722372d7fd46acbe2ab68bd5aa7864.pdf)

Agenda Items:

1. Opening / Welcome
2. Opening Prayer
3. Language Considerations + Holy Manners
4. Call to Order
5. Enabling Motion
  - Motion: That all persons present are invited to participate in the discussions and all non-members be corresponding members of the meeting without a vote.

6. Accepting the Agenda as circulated.
  - Motion: That the agenda be approved as circulated.

Accepting the Minutes of the 2024 Annual General Meeting

- Motion: That the minutes from the 2023 AGM be approved.

7. Reports

- Co-Chairs (Michelle Henry (she/her) Kim Curlett (she/they))
- Executive Director (Ruth Noble (she/they))
- Treasurer (Peter Kelsch, he/him)
  - i. Financial Statements
    1. Motion: That the membership approves the financial statements, as circulated.
  - ii. 2026 Budget Proposal
    1. Motion: That the membership approves the 2026 budget, as circulated.

Communications (M Chorney, they/she)

- Affirming Ministries Program (Ruth Noble (she/they))
  - i. 2024 Annual Report
  - ii. 2025 Interim Report
- General Council apology announcement
- Nominations
  - i. Current Slate of Directors:
    - a. Note: Our council meets monthly over zoom, and we hope to continue that way moving forward. The AGM and Winter meeting (weekend) have been in-person in previous years, we have workshops, guest speakers and community building. There is an expectation that those on the board will engage thoughtfully and

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intentionally. While we do have staff support we do have more to do to further the mission of AU/SE.

(co-chair)- Michelle Henry (she/her) (3rd: 2023-2026)  
(member-at-large)- Kim Curlett (she/they) (1st: 2023-2026)  
(treasurer)- Peter Kelsch (he/him) (2<sup>nd</sup> 2025-2028)  
(member-at-large)- Mallory Brennan (she/her) (2nd: 2025-2028)  
(member-at-large)- David Hall (he/him) (1st: 2025-2028)  
(member-at-large)- Jake G (they/them) (1st 2023-2026)  
(member-at-large)- Ruth Bramham (she/her) (1st 2023-2026)  
(member-at-large) Michelle Landry (she/her) (1<sup>st</sup> 2024-2027)  
(member-at-large) Grace Wedlake (they/them) (1<sup>st</sup> 2024-2027)

b. Available vacancies:

i Treasurer

ii. Nominations from the floor to fill vacancies

1. Motion: That the membership elect the proposed slate of directors for their listed terms.

8. Thank you to volunteers who have helped our organization in big ways:

- Our incredible Board of Directors
- Linda Hutchinson
- Kim Curlett
- David Hall
- Judy Amsbury

9. Thank you to the staff who work with us throughout the year.

- M Chorney
- Ruth Noble
- Peter Kelsch

10. Thank you to departing/departed council members, volunteers, and staff.

- Alix Dolson
- Judy Amsbury

11. Closing Prayer

12. Motion to Adjourn