



**Unitarian Church of Vancouver**

Follow UCV on Twitter @UnitarianUCV

and on Facebook at <http://www.facebook.com/VancouverUnitarians>

**Notice of Extraordinary General Meeting**

**Sunday, February 19<sup>th</sup>, 2011, 12:45 pm – 2:15 pm (90 minutes), Hewett Centre**

**Registration begins at 12:15 pm**

**Agenda**

Item	Responsibility	Start Time	Duration
1. Welcome & Opening Words	K. Wilkinson & S. Epperson	12:45	2 minutes
2. Declaration of Quorum (>=40)	K. Wilkinson	12:47	1 minute
3. Approval of agenda	K. Wilkinson	12:48	1 minute
4. Overview of today's meeting	K. Wilkinson	12:49	1 minute
5. Adoption of AGM Minutes (27 Nov 2011)	T. McCormick	12:50	5 minutes
<b>6. Site development considerations (PowerPoint)</b> 6.1. Reasons change is needed 6.2. Redevelopment considerations: Small and large scale options 6.3. Financing options: mortgage, surplus land sale, relocation 6.4. Financing options: Alliances & collaborations 6.5. Questions & Answers	K Wilkinson & R Borkenhagen, <b>Note:</b> A 16-page paper on this subject will be available in the office a week before the meeting.	12:55	25 minutes
<b>7. The InterSpiritual Centre of Vancouver (ISC)</b> 7.1. Who & what is ISC? <b>Please visit:</b> <a href="http://www.interspiritualcentre.com/">http://www.interspiritualcentre.com/</a> 7.2. ISC aspirations & needs 7.3. ISC contributions to an alliance with UCV 7.4. Questions & Answers	Guests: Louise Mangan (Chair) Yumi Ononzawa (Coordinator) & ISC board members	1:20	40 minutes
<b>8. Next steps</b> 8.1. Revisit Task Force Report of 18 Nov 2011 (attached – no changes since November) 8.2. Propose next steps <b>Note:</b> <i>No motions are being proposed in advance, but under UCV Bylaws motions may be made from the floor.</i>	K. Wilkinson	2:00	15 minutes
9. <b>Adjourn</b> (or vote to extend the meeting)		2:15	--

**Reminder:** Only members in good standing who have been a member of the church for at least 90 days preceding the meeting can vote at Annual and Extraordinary General Meetings. Members can carry one proxy vote only. For members unable to attend the meeting proxy forms are available from the Church office or can be downloaded from the Church website <http://vancouver.unitarians.ca/cms/site/pid/23>