ANNUAL BUSINESS MEETING
Sunday, November 3, 2019

MINUTES

The Chairman, Rev. Billy Richards, called the first business session to order at 12:45 PM.

Members were asked to sit at tables in the gym.

The Chairman noted that this meeting is ruled by *Church on the Queensway's Constitution and By Law* and the parliamentary procedures will be ruled by *Robert's Rules of Order*, and introduced the parliamentarians, Rev. Ron Ellis and Tony Bedford.

The Chairman opened the meeting in prayer.

The Chairman recognized the President of the Board of Deacons, Steve Novoselac, who declared the meeting officially open and confirmed that no new business was submitted 35 days before the meeting.

The Chairman recognized the head table party and special guests.

The Chairman recognized and thanked the Scrutineers. Andy Charter to act as Chair of the Scrutineers with the assistance of co-chair Rawle Balkaran, and volunteers.

The Chairman recognized that delegates in the Gymnasium, denote voting privileges, establishing the voting bar. Anyone who wishes to speak to the business of this Annual Business Meeting must be a voting member.

The Chair of the Scrutineers provided the Chairman a count of the members in attendance and the percentage:

Total Number of Members: 559
Number Required for Quorum (Business Items): 25% 140
Number Required for Quorum (Constitution Changes) 35% 196
Number of Members in Attendance: 224 (40%)

The Chairman declared that according to Article VII, Section 4, quorum had been established.

ABM 19-01 It was Moved and Seconded that the agenda be approved as presented to the members. CARRIED

ABM 19-02 It was Moved and Seconded that the minutes of the Annual Business Meeting held on November 4, 2018 be approved as posted. CARRIED

ABM 19-03 It was Moved and Seconded that the number of Directors beginning with the 2019-2020 fiscal year be decreased from seven (7) to five (5).

ABM 19-04 **ELECTION RESULTS FOR THE 2019-2020 DEACON BOARD OF DIRECTORS:**

The Chairman invited the Chair of the Scrutineers to bring another update on the roster report.

Total Number of Members in Attendance: 224 (40%)

The Chairman presented the Elders who made up the Nominations Committee:

Joan Telford
Andy Charter
Eileen Goodman
Rawle Balkaran

The Chairman provided an explanation regarding the recommendation slate and voting procedure. "Yes" would indicate they are in favour of the Recommendation Slate, "No" would indicate they are not in favour of the Recommendation Slate.

The Chairman declared the voting bar closed. The Scrutineer Team collected and counted voting ballots.

The Chairman declared that the election of Directors is in accordance with Article V, Section 4, Paragraph D.

The Chairman recognized Tony Bedford to pray over the new Deacon Board of Directors for 2018-2019:

Carmine Crincoli, President
Lenny Simonelli, Vice President
Karina O, Secretary
Basil Cole, Treasurer
Mike Palaniandi, Haven board appointee

The Chairman recognized the Treasurer, Ina Goodhart and requested her to present the Treasurer's Report.

Ina Goodhart presented the 2018-2019 Audited Annual Financial Report.

ABM 19-05 It was Moved and Seconded that the Audited Annual Financial Report for 2018-2019, that was approved by the Deacon Board of Directors, be accepted as presented in the Annual Report. CARRIED

The Treasurer invited Auditor Ken Boyce, Chartered Professional Accountant with MAC LLP, Chartered Professional Accountants, to give a brief presentation of her report. The Treasurer thanked Ken Boyce for their good work in preparing the Audited Financial Statements for 2018-2019.

ABM 19-06 It was Moved and Seconded that the Auditor's Report be accepted as presented in the Annual Report. CARRIED

ABM 19-07 It was Moved and Seconded that the 2019-2020 Annual Budget, that was approved by the Deacon Board of Directors, be accepted as presented and as provided as a handout at this annual business meeting. CARRIED

ABM 19-08 It was Moved and Seconded, as recommended by the Deacon Board of Directors, that Ken Boyce, Chartered Professional Accountant with MAC LLP, Chartered Professional Accountants, to act as Auditor for the year 2019-2020. CARRIED

The Chairman thanked Ken Boyce for his good work as Auditor for the 2018-2019 year.
The Chairman recognizes Pastor Roger Berg, Executive Associate Pastor who explained the general changes to the Constitution and presented the two new additions.

ABM 19 -09 It was Moved and Seconded that the changes to the Church By-law as presented at this meeting be approved as presented

The Chairman recognized the President of the Deacon Board of Directors, Steve Novoselac, who presented the President's Report.

Rev. Billy Richards vacated the chair. The President, Steve Novoselac, assumed the chair.

Rev. Billy Richards presented the Senior Pastor's Report.

ABM 19-10 It was Moved and Seconded to receive all written Church reports as printed in the Annual Report. CARRIED

The President, Steve Novoselac, vacated the chair and Rev. Billy Richards assumed the chair.

The President presented Resolution #1 and #2:

ABM 19-11 **RESOLUTION #1:**

It was Moved and Seconded that all resolutions, minutes, contracts, acts, by-laws, proceedings, appointments, elections and payments made, done and taken by the Directors and Officers of this Corporation since the date of the last annual meeting of the Corporation, are the same as set out or referred to in the minutes of the meetings of the Board of Directors and meetings of the Church on the Queensway, or in the financial statements submitted to this meeting, and all salaries, commissions, and other remuneration to employees of the Corporation to this date be approved, ratified and confirmed. CARRIED

ABM 19-12 **RESOLUTION #2:**

It was Moved and Seconded that the congregation express gratitude and appreciation to:

1. All those who serve so faithfully in so many ways.
2. The hundreds of volunteers who give sacrificially of their time, finances and other support to the Church.
3. The Elders and Deacons for their leadership and commitment to the vision of the Church.
4. The Pastors and the entire staff for their diligence and sacrificial service and ministry.
5. To God for all He has done in the past, is doing right now and is going to do in the future. CARRIED

ABM 19-13 The results of the election for the 2019-2020 Deacon Board of Directors were shared as follows:

Ballots Cast:	213
'Yes' Vote:	210 (99%) ELECTED
'No' Vote:	3 (1%)
'Spoiled' Vote:	0 (0%)

ABM 19-14 The results of the vote for the By-law Changes were shared as follows:

Ballots Cast:	213
'Yes' Vote:	210 (99%) ELECTED
'No' Vote:	3 (1%)
'Spoiled' Vote:	0 (0%)

Rev. Billy Richards prayed for new Deacons.

Carmine Crincoli, President
Lenny Simonelli, Vice President
Karina O, Secretary

Basil Cole, Treasurer
Mike Palaniandi, Haven board appointee

The Chairman thanked the Deacons finishing their terms

Steve Novoselac
MaryAnn Devenney
Ina Goodhart
Jeff Dyck

ABM 19-11 **MOTION OF ADJOURNMENT:** It was Moved and Seconded to adjourn the 2019 Annual Business Meeting. CARRIED

The Chairman declared the meeting closed at 1:30 PM.