

AGENDA

AGM – June 3, 2019

Call to Order and Opening Remarks – Bernie Willock

Confirm quorum – 10% of members

Motion: To approve the attached Agenda

Motion: To accept minutes from Inaugural AGM June 12, 2018

Summary report of activity in last year – Bernie Willock

July 2018 – Certificate of Incorporation under Societies Act received.

August 13, 2018 - Application for Charitable Status sent to Charities Directorate in Ottawa.

Sept. 28, 2018 – Charities Directorate of CRA requested further information regarding our application

Oct. 30, 2018 - Resubmission for Charitable status sent to Ottawa

November 2018 – Foundation Bank accounts opened at Coast Capital

March 4, 2019 – Received our charitable status from the Charities Directorate and CRA. ***We can now receive and receipt donations.***

Financial report – Current balance \$300

Currently – Board of Directors working on investment and distribution strategies for future contributions.

Future – seeking 2 new Board Directors to add to the team for the semi-annual meeting in November 2019.

Motion: To accept for re-election to a one-year term the current board members roster of four; Doug Perkins, Maryel Neal, Gord Benstead, and Bernie Willock

Other Business:

New Life Church Cowichan Foundation Inaugural Meeting Minutes

June 12, 2018

1. Call to Order and Opening Remarks – Don Paget
 - Thanks to everyone who has put hours into the work of the Foundation (Chuck Thompson, Gord Benstead, Bob Boyko, Staff)
 - Quorum is only 10% for the Foundation (current membership 284)
 - Quorum was reached with 89 members present (28 needed)
2. **Motion** to appoint Don Paget to chair the Inaugural New Life Church Cowichan Foundation Meeting (Bob Boyko), second by Marita Rosenlind, carried.
3. **Motion** to accept the amended agenda as presented (Bernie Willock), second by Mark Buesink, carried.
4. **Motion** to approve the formation of New Life Church Cowichan Foundation with the members in good standing of New Life Community Baptist Church being the membership of New Life Church Cowichan Foundation unless they choose not to be (Christy McClelland), second by Kathie Cox, carried.
5. Approval of Constitution & Bylaws
 - **Motion** to approve the Constitution and Bylaws of New Life Church Cowichan Foundation as presented (Chuck Thompson), second by Terry Froese
 - A question was asked about if the terms be more than one year? As it is a different system than we're used to with the Elders board at New Life Church, it is probable that candidates would stay on longer due to their skill set.
 - The motion was called to question, carried.
6. Nomination of New Life Church Foundation Board
 - Susan Pike, Tracy Bazinet and Dennis Searl were appointed as scrutineers
 - **Motion** to accept Gord Benstead, Maryel Neal, Doug Perkins and Bernie Willock as board members for New Life Church Cowichan Foundation for a 1 year term (secret ballot, 75% approval needed) Vote by secret ballot (to clarify, the voting papers say elder at the bottom, but these candidates are trustees) - Approved.
 - **Motion** to destroy the ballots (Linda Korman), second by Wilma Wikkerink, carried. (Loni Searl destroyed the ballots)
7. Alana Robinson & Phil Wambua led us in worship, and Pastor Andrew closed in prayer
8. **Motion** for Adjournment of New Life Church Cowichan Foundation Inaugural Meeting (Sue Froese), second by Marita Rosenlind, carried.