

2017 AGM MINUTES

1. WELCOME, OPENING PRAYER

2. DELEGATES

- a. There is a quorum, 85 delegates were in attendance.

3. SCRUTINEERS

- a. Steve Black, Daphne Keck
- b. *NOTE:* request from Moderator to have hands ballots as opposed to paper ballots. There were no objections

4. MINUTES of October 15, 2016 and April, 2017 Electronic meeting

- a. *NOTE:* correct Elections for 2017/2018 to 2016/2018
- b. MOVED Al Donald, SECOND Nathan Brandes, Be it so moved that the Minutes of the October 15, 2016 Annual General Meeting and the April, 2017 Special Electronic meeting, be accepted with corrections. DECISION: Carried

5. MOTIONS *NOTE: EDIT MOTION 2*

- a. **MOTION 1, Acceptance of Little Woody Baptist Church.** MOVED Steve Black, SECONDED Tony Penner. Be it so moved that the Manitoba Baptist Association General Meeting welcome Little Woody Baptist Church into the Association, with the accompanying rights and responsibilities. DECISION: Carried
- b. **MOTION 2, Waiver of 45 day wait period for nominations.** MOVED Daphne Keck SECONDED Kevin Schular Be it so moved that the 45 day wait period for nominations be set aside for the nomination of the 2018 Officers. DECISION Carried
- c. **MOTION 3, Increase the number of members at large on executive.** MOVED Bradley Quiring SECONDED Allan Donald. Be it so moved that Section 5, Subsection 4, of the Manitoba Baptist Association by-laws (Amended October 15, 2015) be changed to read, “four members at large”. DECISION: Carried
- d. **MOTION 4, Nomination of 2018 Officers.** MOVED Brad Quiring SECONDED Tony Penner. Be it so moved that

the following slate of officers be accepted as members of the Executive of the Manitoba Baptist Association with the additional nominees of Nathan Brandes (member at large).
DECISION: Carried

- i. **Moderator:** Barry Thiessen
- ii. **Treasurer:** Al Donald (Re-appointment for 3 years)
- iii. **Women's Ministry Representative:** Daphne Keck
- iv. **Secretary:** Brad Quiring
- v. **Member at large:** Grace Elke (Re-appointment for 3 years)
- vi. **Member at large:** Tony Penner
- vii. **Member at large:** Steve Black

6. FINANCIAL REPORT

- a. Al Donald presented the Financial Report

7. PRESENTATION OF 2018 BUDGET

- a. Al Donald presented the 2018 budget of the Manitoba Baptist Association.
- b. **MOTION 5. 2018 Budget** MOVED Al Donald SECONDED David Wynne. Be it so moved that the 2018 budget for the Manitoba Baptist Association be approved. DECISION: Carried

8. INTRODUCTION OF NEW REGIONAL MINISTER

- a. Barry Thiessen introduced Dr. Randy Jaspers as the new Regional Minister.

9. UPDATE FROM OCHRE RIVER COMMUNITY CENTRE

- a. Brad Muller presented an update on the Community Centre, which had its grand opening September 21, 2107.

10. NEXT MEETING, October 12, 13, 2018

- a. Location to be announced.

11. CLOSING PRAYER