

Association of Dundas Churches

Annual General Meeting - May 23, 2019

Life Community Church

Attendance

Dundas Baptist - Shawn Erb, Linda Teakle
Christ Church Flamborough - Rosemary Horsewood
Christian Science -
Grace Valley - Paul Vanden Brink
Knox Presbyterian - Wayne Poole, Penny Garrison
Life Community Church - Duane Henry
St. Augustines Catholic - Yvonne Wilson
St. James Anglican - Peter Davison, Norma Coe
St. Mark's United - Dorothy Bartolos
St. Paul's United - Mary Anne Tangney
Salvation Army - Nellie Noack

Regrets:

Rene van der Meijden (Salvation Army), Anne Washington (St. James Anglican), Helen Prior (St. Paul's United), Margaret Monds (Christ Church Flamborough).

1 Opening

Chair Shawn Erb opened our Annual General Meeting for 2018 - 2019 calling us to order at 7:11 pm. He facilitated a brief discussion around the importance of ADC to the Community of Dundas, then opened the meeting with prayer.

2 Minutes

Moved that the minutes of the AGM of May 24, 2018 be approved as distributed. (Peter Davison/Nellie Noack)
Carried.

3 Annual Report 2017-2018

Copies of the Annual Report were distributed to all present (special thanks to St. James Anglican for printing!). ADC Secretary Mary Anne Tangney highlighted the activities and accomplishments of the past year to the present - a picture of the life of our Faith Community in Dundas. An attached copy will be included with these minutes. *Moved to accept the 2018 - 2019 Annual Report (Wayne Poole/Penny Garrison). Carried.*

4 Treasurer's Annual Report (May 1, 2018 - April 30, 2019)

In the absence of Treasurer Marjorie Verhoeven, Chair Shawn Erb presented a printed financial report. (SEE attachment to these minutes). *Moved that we accept the 2018 - 2019 Financial Report (Norma Coe/Dorothy Bartalos)*
Carried.

5 Independent Financial Review (May 1, 2018 - April 30, 2019)

In the absence of Treasurer Marjorie Verhoeven, Chair Shawn Erb read the report of the Independent Financial Reviewer, Ken Teakle (Dundas Baptist Church) which states that all is in good order. *Moved that we accept the Independent Financial Review of Ken Teakle. (Penny Garrison/Norma Coe). Carried.*

6 Budget for 2017 - 2018

In the absence of Treasurer Marjorie Verhoeven, Chair Shawn Erb presented a proposed budget for May 1, 2019 - April 30, 2020 with total disbursements of \$3325.00 and estimated income of \$4100.00 with a surplus of \$775.00. SEE attached to these minutes. *Moved that the budget for May 1, 2019 - April 30, 2020 with revenue of \$3325.00 be approved. (Peter Davison/Rosemary Horsewood) Carried.*

7 Nominations

Shawn Erb stated that the Nomination Committee composed of Wayne Poole, Anne Washington, & Sue Nicolls. Wayne Poole presented a slate of officers for 2019 - 2020 with Secretary position vacant. The standing officers are as follows:

Shawn Erb, Chair -	2nd term - 2 years, (2019 - 2021)
Nellie Noack, Vice Chair -	1st term - 2nd year (2019 - 2020)
Secretary -	Vacant
Norma Coe, Treasurer -	1st term - 2 years, (2019-2021)
Duane Henry - Past Chair (Appointed)	

Moved we adopt the above slate of officers for the Association of Dundas Churches for 2019 - 2020 (Wayne Poole/Dorothy Bartalos). Carried

Norma Coe volunteered to move into the position of Secretary. Contact was made with Marjorie Verhoeven to fill the position of Treasurer - verbal agreement was made. However a motion was needed to bypass the ADC Constitution (which states: Article 5 - 02 'An officer may be elected for no more than two consecutive (2 year) terms in the same office').

Moved to amend the above motion that notwithstanding the provision of the ADC Constitution, we have agreed to ask Marjorie Verhoeven to be treasurer for 2019 - 2021 (1 Term - 2 years) and that Norma Coe would step into the Secretary position for 1st term 2019 - 2021. (Peter Davison/Penny Garrison). Carried.

The standing officers for 2019 - 2020 are as follows:

Shawn Erb, Chair -	2nd term - 2 years, (2019 - 2021)
Nellie Noack, Vice Chair	1st term - 2nd year (2019 - 2020)
Norma Coe, Secretary	1st term - 2 years (2019 - 2021)
Marjorie Verhoeven, Treasurer	3rd term - 2 years (2019 - 2021)
Duane Henry - Past Chair	

7 Courtesies

Shawn Erb thanked members for their participation in the past year.. Special thanks to the coordinated efforts of both Life Community Church and Grace Valley Church for hosting us tonight!

8 Adjourn

We adjourned this portion of our meeting at 8:01 on a motion by Duane Henry and then continued with our regular May 2019 meeting.