



NOTICE OF AN ANNUAL MEETING OF MEMBERS

METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Ministry Corporation (the “Corporation”) will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 26, 2019 at 4:00 pm for the following purposes:

- a) Approval of Minutes of Previous Meetings;
- b) Presentation of 2018 Annual Report;
- c) Presentation of 2019 Budget;
- d) Election of Directors for the Ministry Board;
- e) Presentation of the Audited 2018 Financial Statements;
- f) Appointment of Auditors for 2019;
- g) Ministry Update from Executive Director of Operations and Lead Pastor;
- h) Mission/Values Update;
- i) Update from the Ministry Board;
- j) Questions from the Floor; and
- k) Other Business.

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Property Corporation (the “Corporation”) will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 26, 2019 at 4:00 pm for the following purposes:

- a) Approval of Minutes of Previous Meetings;
- b) Presentation of 2018 Annual Report;
- c) Presentation of 2019 Budget;
- d) Election of Directors for the Property Board;
- e) Presentation of the Audited 2018 Financial Statements;
- f) Appointment of Auditors for 2019;
- g) Questions from the Floor; and,
- h) Other Business.

PROXY VOTING

A Member entitled to vote at this meeting may appoint another Member of The Metropolitan Bible Church Ministry and Property Corporations, to attend and vote in their place. Proxy forms are available at Reception or can be downloaded from metbiblechurch.ca/member. Your vote counts.

DATED at Ottawa, Ontario, this 5th day of May, 2019.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta
Secretary of the Corporation



NOTICE

In accordance with the Constitutions of the Metropolitan Bible Church Ministry and Property Corporations, the following men are being nominated for the position of Director at a meeting to be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 26, 2019, at 4:00 pm.

NOMINEES FOR DIRECTORS OF:

Ministry Corporation

1. Peter Hall
2. Aaron Maley
3. Doug McLellan
4. Bob Tooke

Property Corporation

1. Jonathan Dyck
2. Andrew Harwood
3. Ted Lennox

NOMINATING COMMITTEE MEMBERS

Ministry Corporation

1. Mark Donaldson – Chairman
2. Pastor Jonathan Griffiths – Staff Representative
3. Anil Balam
4. Carol Kilgour
5. Marcia Olynyk

Property Corporation

1. Pastor Jonathan Griffiths – Chairman
2. Morris Repeta – Secretary
3. Anil Balam
4. Carol Kilgour
5. Marcia Olynyk

Further nominations may be made in writing to the Chairman of the Nominating Committee, providing that each nomination is signed by three Members in good standing, and left with such chairperson not later than seven days prior to the next Annual Meeting. Submissions should include a detailed explanation of how the candidate meets the Biblical qualifications of a Director and a description of their leadership abilities. If, in the opinion of the Nominating Committee, a man so nominated is eligible to be Director in accordance with the by-laws, his name shall be added to the nominations already posted.

DATED at Ottawa, Ontario, this 5th day of May, 2019.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta, Secretary of the Corporation