



Meeting Minutes
Membership Meeting – Annual General Meeting, AGM
Metropolitan Bible Church Property Corporation
January 12, 2024, 4:00PM

Item	Discussion / Decisions	Actions
1 – Opening and Call to Order	The members meeting commenced about 4:30pm. Mike Mulder called the meeting to order and provided an update on the Property Board activities.	
2 – Recognition of New Members	Andrew Harwood announced and welcomed the new members approved by the Board since the last members meeting.	
3 – Quorum	Andrew Harwood noted that the 35% quorum specified in the by-laws had been met for this meeting.	
4 – Approval of Minutes	Andrew Harwood moved the following motion to approve the minutes from May 26, 2024 (AGM) and September 8, 2024 meetings of the members: “The membership approves the minutes from the May 26, 2024 and September 8, 2024 Property Corporation membership meetings” The motion was seconded by Marc Bezanson, and was carried.	
5 – Nominating Process	Kevin Ferguson reviewed the nominating process for Board nominees this year. The Nominating Committee consisted of Pastor Jonathan Griffiths (Chair), Andrew Harwood, Ann McGregor, Bill McCrum, and Linda Lim. Kevin introduced the following nominee and thanked him for letting his name stand: Dave Henderson.	
6 – Scrutineers and Voting	Andrew Harwood announced the scrutineers. Members were invited to complete and submit their ballots.	
7 – Financial Statements	Marc Bezanson the audited financial statements to the members for the January 1 to July 31, 2024 fiscal year, and updated the membership on the financial position.	
8 – Appointment of Auditors for 2024	The following motion was moved by Marc Bezanson, seconded by Aaron Maley, and carried: “I move that Ouseley Hanvey Clipsham Deep LLP Chartered Professional Accountants be appointed auditors of the Metropolitan Bible Church Property Corporation for the period ended July 31, 2025.”	



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9 – Questions	Members were invited to ask questions from the floor, and responses were provided by the Board.	
10 – Election of Board of Directors	Andrew Harwood announced that the following nominee was acclaimed: Dave Henderson	
11 – Adjournment	The members meeting was adjourned.	