



Meeting Minutes
Membership Meeting – Annual General Meeting, AGM
Metropolitan Bible Church Property Corporation
June 7, 2022, 4:00PM

Item	Discussion / Decisions	Actions
1 – Opening and Call to Order	The members meeting commenced around 4:45pm. Andrew Harwood called the meeting to order.	
2 – Nominating Process	Doug McLellan provided a review of the nominating process for Board nominees this year. The Nominating Committee consisted of Pastor Jonathan Griffiths (Chair), Andrea Nicolls, Steve Andrews, Linda Lim, and Andrew Harwood.	
3 – Quorum, Scrutineers and Voting	Andrew Harwood noted that the 35% quorum specified in the by-laws had been met for this meeting. Simply Voting was used for all electronic ballots and has an internal certification process. For paper ballots the following Scrutineers were announced: Lorena Severson and Patricia DeJong. Members who had not already voted were invited to complete their ballots and submit them.	
4 – Recognition of New Members	Andrew Harwood announced and welcomed the following new members: Kaily Kim, Karina Flick, Aren & Myriam Van Volkingburgh, Sophia Kasthuri & Dhanaraj Samuel.	
5 – Election of Board of Directors	Andrew Harwood announced that Calvin Ferguson had been elected.	
6 – Approval of Minutes	Andrew Harwood moved the following motion to approve the minutes from recent membership meetings: “The membership approves the minutes from the May 30, 2021 and the February 13, 2022 membership meetings” The motion was carried.	
7 – 2021 Financial Statements	Peter Hall presented the 2021 audited financial statements to the members, and updated the membership on the financial position. Peter updated the members on planning for future building costs.	
8 – Appointment of Auditors for 2022	Peter moved the following motion for those members not yet voted (to be added to electronic voting results): “I approve the appointment of PwC as auditors of the Metropolitan Bible Church Property Corporation for 2022” Andrew Harwood announced that the results of the electronic voting indicated that the motion had been carried.	



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9 – Property Update	Jonathan Dyck shared from Psalm 119 and provided an update on the Property Corporation. He noted that there is no outstanding debt or loans, that in the past year energy upgrades and audio visual upgrades have been completed, that the legal agreement between the corporations is being reviewed, and that the lease for 2022 was renewed. He thanked outgoing Chair Ted Lennox.	
10 – Questions	Members were invited to ask questions from the floor. Some questions were received in advance via email and responses will be posted on-line. Members joining the meeting via Zoom were invited to submit questions via email.	
11 – Adjournment	The meeting was adjourned.	