

ELIM FELLOWSHIP CANADA

36th ANNUAL BUSINESS MEETING

NOVEMBER 24, 2020

The thirty sixth Annual Business Meeting was held on Tuesday November 24th 2020 on Zoom.

1. Meeting was called to order at 7:30p.m. by the President Ralph Byma. Rev. Bob Warriner opened in prayer.
2. President's Report by Ralph Byma, President. Ralph Byma gave an overview of the activities of the fellowship and changes for the coming year.
3. Secretary's Report by Larry Jones, Secretary. Minutes of the 2019 Annual General Meeting were posted on our "Members" page and each member was requested to view the minutes in advance of this meeting. The Secretary requested that the reading of the minutes be waved and that the minutes be accepted as presented. Motion was made by Tammy Hamilton to accept the minutes as presented. Seconded by Gene Wilson. All in favour. Carried.
4. Treasurer's Report by Larry Jones, Treasurer. The Auditor's report for 2019 was posted on our "Members" page . Highlights of the report were reviewed by the Treasurer. The 2020 Interim Operating Statement covering January 1, 2019 to September 15, 2019 was posted on our "Members" page . Motion was made by Mike Kopps to accept the Treasurer's Report as presented. Seconded by Francois Kruger. All in favour. Carried.
5. Affirmation of President, Elders and Directors A Poll was distributed to each voting member to affirm the nominations as elected by the Board of Directors at their meeting on October 20, 2020 as follows,

President (1 Year Term)
Elder (3 Year Term):

Ralph Byma
Silas Lazar

2 Directors (3 Year Term):

Silas Lazar
Bob Warriner

The Poll was tabulated by Zoom and the voting members affirmed the nominations as elected by the Board of Directors.

6. The meeting was adjourned at 9:30 p.m.



Submitted by Larry Jones, Corporate Secretary
Elim Fellowship Canada