

ELIM FELLOWSHIP CANADA

38th ANNUAL BUSINESS MEETING

SEPTEMBER 20, 2022

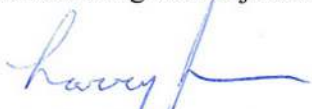
The thirty eighth Annual Business Meeting was held on Tuesday September 20th 2022 at Elim Lodge Christian Resort and Conference Centre, Lakehurst, Ontario. There were 26 members in attendance and 2 observers.

1. Meeting was called to order at 3:20 p.m. by the President Ralph Byma. President Byma 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. Treasurer's Report by Larry Jones, Treasurer. The Auditor's report for 2021 was distributed to each member upon registration at the resort . Highlights of the report were reviewed by the Treasurer. The 2022 Interim Operating Statement covering January 1, 2022 to September 15, 2022 was also in the registration package. Motion was made by Matt Robinson to accept the Treasurer's Report as presented. Seconded by Bill Gideon. All in favour. Carried.
4. Secretary's Report by Larry Jones, Secretary. Minutes of the 2021 Annual General Meeting were distributed to each member upon registration at the resort . The Secretary requested that the reading of the minutes be waved and that the minutes be accepted as presented. Motion was made by Don Sandwell to accept the minutes as presented. Seconded by Eric Mathieu. All in favour. Carried.
5. Affirmation of President, Elders and Directors A Ballot was distributed to each voting member to affirm the nominations as elected by the Board of Directors at their meeting on September 7, 2022 as follows,

President (1 Year Term)	Ralph Byma
Elder (3 Year Term):	Claude Favreau
2 Directors (3 Year Term):	Marilyn Brooks Claude Favreau

The Ballots were collected and the voting members affirmed the nominations as elected by the Board of Directors.

6. The meeting was adjourned at 4:30 p.m.


Submitted by Larry Jones, Corporate Secretary
Elim Fellowship Canada