

ELIM FELLOWSHIP CANADA
39th ANNUAL BUSINESS MEETING
SEPTEMBER 19, 2023

The thirty-ninth Annual Business Meeting was held on Tuesday, September 19th, 2023 at Grand Valley Church, Brantford Ontario. There were 32 members in attendance and 11 observers.

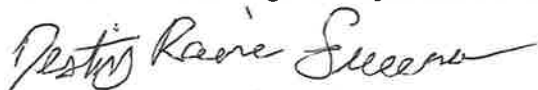
1. The meeting was called to order at 2:02 p.m. by the Corporate Treasurer, Larry Jones. President Byma opened in prayer.
2. Secretary's Report by Larry Jones, treasurer. The minutes were sent out in advance of the meeting by Email and handed out before the meeting. Larry requested the reading of the minutes be waived and that the minutes be accepted as presented. Don Sandwell made a motion to accept minutes as presented, seconded by Jean-Francis Denis. All in favour. Carried.
3. Treasurer's Report by Larry Jones, Treasurer. The Auditor's report for 2022 was distributed by email to members and copies were also handed out on the day of the meeting. The treasurer went over the highlights of the report. Eric Mathieu motioned to accept the Treasurer's Report as presented and seconded by Claude Favreau. All in favour. Carried.
4. President's Report by Ralph Byma, President. Ralph Byma gave an overview of the activities of the fellowship for the past year. He also shared changes for the coming year which include bringing back regional representatives for Ontario and Quebec to fulfill and carry the mission and vision of Elim forward. To move forward in the word God gave Elim last year to enlarge and strengthen our tent poles and to make room for growth by enlarging our administrative team with our amazing team of volunteers; Destiny Freeman, Matt & Jen Robinson and Tammy Hamilton.
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 August 25, 2023, as follows:

President (1 Year Term): Ralph Byma
Elder (3 Year Term): Silas Lazar
2 Directors (3 Year Term): Silas Lazar
Bob Warriner

1 New Director (3 Year Term): Jean-Francis Denis

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

Mike Hart made a motion to adjourn the meeting, seconded by Colin Pacey. All in favour. Carried. The meeting was adjourned at 2:50 p.m.



Submitted by Destiny Raine Freeman
Corporate Secretary
Elim Fellowship Canada