

ELIM FELLOWSHIP CANADA
40th ANNUAL BUSINESS MEETING

August 27, 2024

The fortieth Annual Business Meeting was held on Tuesday, August 27th, 2024 at Grand Valley Church, Brantford Ontario. There were 42 members in attendance and 16 observers.

1. The meeting was called to order at 1:37 p.m. by the Corporate Secretary, Destiny Raine Freeman. who opened in prayer and made the motion for President Ralph Byma to chair the meeting. Seconded by Larry Jones. All in favour. Motion Carried.
2. Approval of minutes from 2023 Annual Business Meeting: A Motion was made by Jean-Francios Denis to accept the minutes from our 2023 Annual Business Meeting as presented and Larry Jones seconded it, all in favour. The motion was carried.
3. President's Report – President Ralph Byma gave an overview of what has taken place over the last year in Elim Fellowship Canada, he welcomed our new credentials holders and shared the vision God gave him for EF Canada. During his report, he concentrated on what made Elim different and set apart from all the other fellowships. He invited Jen Robinson and Destiny Raine Freeman to share what Elim means to them personally. Tammy Hamilton made the motion to accept the President's report as presented, Colin Pacey seconded the motion, and all was in favour. The motion was carried.
4. Treasure's report – Larry Jones went over the highlights of the auditor's report for 2023, which was handed out at the meeting. Eileen Lachance made the motion to accept the treasurer's report as presented, Don Sandwell seconded it and all was in favour. The motion was 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 June 18, 2024, as follows:

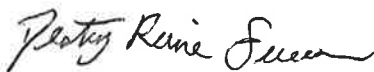
President (1 Year Term): Ralph Byma

2 Directors (3-Year Term): Tammy Hamilton
Al Craig

1 New Director (3 Year Term): Destiny Raine Freeman

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

Bob Warriner made a motion to adjourn the meeting, seconded by Colin Pacey. All in favour. Carried. The meeting was adjourned at 2:54 p.m.



Submitted by Destiny Raine Freeman
Corporate Secretary
Elim Fellowship Canada