



Meeting Minutes
Membership Meeting – Annual General Meeting, AGM
Metropolitan Bible Church Property Corporation
May 26, 2024, 4:00PM

Item	Discussion / Decisions	Actions
1 – Opening and Call to Order	<p>The members meeting commenced about 4:45pm.</p> <p>Jonathan Dyck called the meeting to order and opened in prayer.</p>	
2 – Recognition of New Members	<p>Andrew Harwood announced and welcomed the new members approved by the Board since the last members meeting.</p>	
3 – Quorum	<p>Andrew Harwood noted that the 35% quorum specified in the by-laws had been met for this meeting.</p>	
4 – Nominating Process	<p>Jon Brown reviewed the nominating process for Board nominees this year.</p> <p>The Nominating Committee consisted of Pastor Jonathan Griffiths (Chair), Andrew Harwood, Heather Berghuis, George Hannah, and Andrea Nicholls.</p> <p>Jon introduced the nominees and thanked them for letting their name stand.</p>	
5 – By-law Changes	<p>Andrew Harwood presented proposed amendments to the by-laws relating to changing the fiscal year and complying with the Ontario Not for Profit Corporations Act.</p> <p>Members were invited to ask questions from the floor relating to the proposed by-law amendments. No questions were asked.</p> <p>Andrew Harwood made the following motions relating to the proposed by-law changes:</p> <p style="padding-left: 40px;">“The membership approves changing the fiscal year end of the Metropolitan Bible Church Property Corporation from December 31 to July 31, as outlined in the Special Resolution sent to the members.”</p> <p>The motion was seconded by Will McNair, and was carried.</p> <p style="padding-left: 40px;">“The membership approves amending the by-laws as proposed for the Metropolitan Bible Church Property Corporation, as outlined in the Special Resolution sent to the members.”</p> <p>The motion was seconded by Greg Kopczyk, and was carried.</p>	
6 – Scrutineers and Voting	<p>Andrew Harwood announced the scrutineers.</p> <p>Members were invited to complete and submit their ballots.</p>	



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7 – Remarks from Chair	Jonathan Dyck provided an update on the Property Board, including planned repairs or replacements relating to the commercial air conditioning units, roofing, and café tower. The Property Corporation has reviewed budgeting and feel that they are in a good financial position for these upcoming repairs/replacements. Jonathan Dyck thanked the nominee.	
8 – Approval of Minutes	<p>Andrew Harwood moved the following motion to approve the minutes from May 28, 2023 (AGM) and February 11, 2024 (budget meeting) meetings of the members:</p> <p style="padding-left: 40px;">“The membership approves the minutes from the May 28, 2023 and February 11, 2024 Property Corporation membership meetings”</p> <p>The motion was seconded and was carried.</p>	
9 – 2023 Financial Statements	Bob Shaver presented the 2023 audited financial statements to the members, and updated the membership on the financial position.	
10 – Appointment of Auditors for 2024	<p>The following motion was moved by Bob Shaver, seconded by Lou Ranahan, and carried:</p> <p style="padding-left: 40px;">“I move that Ouseley Harvey Clipsham Deep LLP, Chartered Professional Accountants, be appointed auditors of The Metropolitan Bible Church Property Corporation for the period ended July 31, 2024.”</p>	
11 – Questions	Members were invited to ask questions from the floor, and responses were provided from the Board.	
12 – Election of Board of Directors	Andrew Harwood announced that the following nominee was acclaimed: Gus Pranger	
13 – Adjournment	Pastor Jonathan prayed, and the meeting was adjourned.	