



Annual General Meeting – 2010 12:30pm – June 26th, 2011

Present:

Shane Blackmon, Connie Budzak, Ken Budzak, Janice Campbell, Barry Cox, Stephen Davis, Luc Deschamps, Lorna Gillanders, Leah Hidson, Helen Hughes, Paul Johnston, Ray Klassen, Wendy Klassen, Dave Klingensmith, Trish MacLeod, Andrew Nolte, Renee Nolte, Scott Olsen, Andrea Olson, Trent Reynolds, Marsha Roath, James Rowden, Laura Rowden, Donelda Seymour, Faith Toronchuk, Corena Usher, Derek Usher, Dave Vant Haff, Wendy Wells-Miller, Leith White, Patti White

Call to Order (Trent Reynolds – Acting Chair)

- Introduce the purpose of the meeting – Conduct Annual Affairs of the Society
- Explain that this is the AGM for the Fiscal Year 2010
- This meeting is to appoint officers for the society – Vineyard Christian Fellowship
- Review Financials for 2010

1. QUORUM (Trent)

a. Establish Quorum

- > **Members of the Society are: 52**
- > **Needs to be 50% + 1 for a quorum = which means 27 people**

Memberships List

Chris Baker
Gina Baker
Hannah Blackmon
James Blackmon
Pam Blackmon
Shane Blackmon (Present)
Connie Budzak (Present)
Ken Budzak (Present)
Damian Burns
Janice Campbell (Present)
Dawn Carson
Barry Cox (Present)
Stephen Davis (Present)
Luc Deschamps (Present)
Pam Deschamps

Vince Devries
Horst Friesen
Marnie Friesen
Lorna Gillanders (Present)
Leah Hidson (Present)
Helen Hughes (Present)
Alison Johnston
Paul Johnston (Present)
Ray Klassen (Present)
Wendy Klassen (Present)
Dave Klingensmith (Present)
Melody Klingensmith
Daniel Law
Trish MacLeod (Present)
Andrew Nolte (Present)
Renee Nolte (Present)
Tom Olliffe
Scott Olsen (Present)
Andrea Olson (Present)
Daniel Rempel
Trent Reynolds (Present)
Marsha Roath (Present)
James Rowden (Present)
Laura Rowden (Present)
Catherine Rukin
Donelda Seymour (Present)
Sabrina Su
Faith Toronchuk (Present)
Tamara Trudell
Corena Usher (Present)
Derek Usher (Present)
Dave Vant Haff (Present)
Karen Vant Haff
Jen Washtock
Wendy Wells-Miller (Present)
Leith White (Present)
Patti White (Present)

31 Members Present – **Quorum achieved**

2. READING OF LAST YEARS MINUTES

a. Janice read minutes of 2009 AGM

“Minutes stand approved as read.”

3. MEMBERSHIP (Leith White)

a. Give a brief discussion and explanation (review Membership Package) regarding membership at Langley Vineyard.

Section 1 Membership of the society shall consist of persons who subscribed to the objects and Statements of Belief of the Society

Section 2 All applications for membership shall be submitted to the Board of Elders, and , upon approval by that Board, the applicant shall become a member.

b. List of new membership applicants approved by the Elders:

Barry Cox, Leah Hidson, Trish MacLeod, Renee Nolte

4. 2010 FINANCIAL STATEMENTS

a. **Leith White reviewed Financials for 2010**
- discussion and questions

Motion - by Leith White : to accept 2010 financial statements

2- Laura Rowden; Passed Unanimously

5. ELDER APPOINTMENT

a. Leith White led a brief discussion and explanation regarding Eldership at Langley Vineyard

Section 31 The spiritual affairs of the society shall be managed by a Board of Elders of not less than three (3), nor more than twelve (12), each of whom at the time of his election shall be a member of the Society. The Elders shall be appointed by resolution of the members of the Society upon the recommendation of the Senior Pastor.

Current List of Elders:

Dave Klingensmith

James Rowden

Laura Rowden

Leith White

Patti White

Recommending: Dave Vant Haaff and Karen Vant Haaff have their names put forward to the Society for the appointment to the positions of Eldership within the Society

Motion – by Leith White : To appoint Dave and Karen Vant Haaff as Elders to the Society of Vineyard Christian Fellowship

2- Dave Klingensmith

For – 20; Against – 3; In abstentia - 4 ; *Motion Carried*

6. BOARD MEMBERSHIP

a. Trent Reynolds led a brief discussion and explanation regarding Board Membership and the different Board Positions at Langley Vineyard

→ explain annually all board members must resign

Motion - by Trent Reynolds : To resign all board members

2- Helen Hughes; Passed Unanimously

Committee Nominations for Board:

Shane Blackmon

Stephen Davis

Helen Hughes

Paul Johnston

Dave Klingensmith

Corena Usher

Question: Are there are any other nominations?

Corena Usher nominates Wendy Klassen

Wendy Klassen Accepts

No Further Nominations

Motion - by Donelda Seymour : To accept nominations for the 2010 Board

2- Wendy Klassen

READ INDIVIDUAL NAMES:

Shane Blackmon **passed**

Stephen Davis **passed**

Helen Hughes **passed**

Paul Johnston **passed**

Dave Klingensmith **passed**

Corena Usher **passed**

Wendy Klassen **passed**

7. ADJOURNMENT

Motion - by Trent Reynolds : Move to adjourn 2010 AGM

2- Scott Olsen; Passed Unanimously

CLOSED IN PRAYER – Dave Klingensmith