

**Smythe Street Church**  
**Annual General Meeting Minutes**  
**March 8, 2021**  
**Chair: Ron Goodine**

1. Chair called the meeting to order at 6:33 pm
2. Pastor Wayne Flowers opened the meeting in prayer
3. By-Law changes by Pastor Chad Billington

**Motion:** To approve the addition of by-laws 4.5 and 6.6.3 as presented, which will allow for online / electronic meetings.

- **Moved:** Mike Haggerty
- **Seconded:** Bill Kent
- **Result:** Motion carried

**Motion:** To approve by-law 2021-1 as presented, authorizing an application for supplementary letters patent.

- **Moved:** Bernie Zebarth
- **Seconded:** Jerry Avery
- **Result:** Motion carried

4. In Memoriam of members who passed away since the last AGM by Pastor Wayne Flowers  
James Merritt  
Allan Woodworth
5. New Members presented by Pastor Wayne Flowers  
Angela Gallagher  
Yuya (Ann) Ma  
Naxin Ma  
Qun (Mary) Zhang  
Andrew Munn  
Jenna Munn  
Adhelia Iranezereza  
Marcelline Ntakirutimana  
Fabio Sehungiza

6. Approval of 2020 AGM minutes

**Motion:** Approval of minutes as presented

- **Moved:** Mike Haggerty
- **Seconded:** Darren Murphy
- **Result:** Motion carried

7. Election and ratification of Members for Board of Trustees by Ron Goodine

- a) Balloting procedure explained by Chair
- b) Introduction of the candidate: Bernie Zebarth, David Hubbard, and Jean-Francois Jutras by Danny Keizer
- c) Ratification of the following board of trustees members for another 2-year term: Kristina Paget and John Belong
- d) Appointment of scrutineers to oversee the election: Jim Lewis, Karen Simonson and Chad Billington (on-Line)

**Motion:** To approve Jim Lewis, Karen Simonson and Chad Billington (on-Line) to oversee the election

- **Moved:** Mike Haggerty
- **Seconded:** John Belong
- **Result:** Motion carried

8. 2020 Audited Financial Statement (attached) presented by Richard Shupe (Treasurer)

**Motion:** To receive the 2019 Financial Statements and 2021 Budget, as presented by Richard Shupe

- **Moved:** Mike Haggerty
- **Seconded:** Bernie Zebarth
- **Result:** Motion carried

9. Pastor Verner Drost and staff gave an update on the State of Church

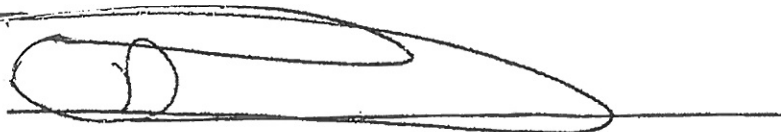
10. Trustee Voting Results

- Bernie Zebarth, David Hubbard and Jean-François Jutras have been elected to the Board for a 2-year term
- Kristina Paget and John Belong have been ratified for another 2-year term

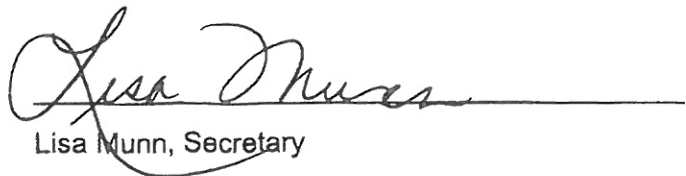
13. Pastor Verner Drost closed the meeting in prayer

**Motion:** To adjourn the meeting at 7:50 pm

- **Moved:** Ed Dimayacyac



Ron Goodine, Chair



Lisa Munn, Secretary