

**National AOTS Business Meeting, Friday April 15, 2011
at Lake Simcoe, ON - Salvation Army Conference Centre**

The Flags of Canada, Provinces, Territories, & AOTS were paraded in.

Our National Anthem was heartily sung by those present.

In attendance: *Rick Aubrey, John Babiak, Marvin Bildfell, Michael Blair, Jim Bondy, Lawrence Bridgen, Mark Browning, Bill Clark, Ray Ccokburn, Paul Cooper, John Cooke, Harvey Douglas, David Estey, Maurice Francis, Alex Jackson, Harley Jackson, Samuel Lamb, Ken Lane, Keeling Little, Harold Lorenz, Harold Lorenz, Bill Love, Ed Macdonald, Don Mannell, Neal McCahon, Grant McDonald, Randy Macdonald, Jim McKibbin, Dave Morris, Lloyd Porter, Gary Ross, Ron Stafford, Garnet Thompson, Jim Upright, Johnathan Wardlaw, Jim Waterfall, Howard Wills, & Harry Wolfrain*

The meeting was called to order with a prayer by President Jim McKibbin at 2:15 pm.

Keeling Little advised regarding some house keeping areas.

BM 11-04-01 Meeting Agenda

The agenda previously circulated and amended was approved by consensus

BM-11-04-02 - Minutes of Biennial Business Council Meetings of April 23-24, 2009

These minutes were previously distributed, reviewed and to be moved at the Business Meeting

MOTION: *Ross/Cooke* The minutes of April 23-24, 2009 be approved Carried

BM-09-04-03 National President's Report – President Jim reviewed some of the highlights of the work done since the last Biennial Convention, in particular the revisions to the Constitution and the Dondi Project.

BM-11-04-04 Treasurer's Report

The Treasurer Marvin Bildfell gave a written report, with the statement for the 2011 year

MOTION: *Bildfell/Douglas* That the 2011 Annual Statement be approved Carried.

BM-11-04-05 Reports:

Spiritual Life: -

George Bishop is busy with the Ladies program

MOTION: *Douglas/ Cockburn* That we extend a vote of appreciation and thanks to George for the years he has contributed to the **Spiritual** Life position on the National AOTS

Reports: Continued

Promotion, Communication, & Membership -

Al Anthony – unavailable due to his son's accident

Archivist - Harry Wolfrain gave a report on his work with National Church Archives. He thanked Ken Lane for all the assistance he provided in this work.

Church & Community: Garnet Thompson

The Harry Colnett Scholarship Fund should be awarded in the Fall of 2011
Garnet indicated that he has all the AOTS supplies available for distribution and ordering. Some items may need to be resupplied as there are few in stock.
He advised that there were a large number of items on display at the back table.

BM-11-04-06 Hospital Funds

The members present were advise that Motion from the Meeting of March 13, 2011, minute item E11-02-05 will be implemented. It read as follows:

Motion: Cooke/Love The Treasurer be authorized to close the Hospital Fund according to the following procedure: - Effective immediately, no new donations will be received into the fund. - Any Club, Conference or Individual Member may apply to the Treasurer to receive funding for a hospital project. The deadline for applications is June 1, 2011.

The Treasurer is empowered to select worthy projects in the order that applications are received. - The Treasurer will distribute funds from the Hospital Fund to the selected projects until the Hospital Fund is exhausted. Assets remaining in the Hospital Fund as of June 30, 2011 will be transferred to the National AOTS General Fund. - The Hospital Fund will be closed as of July 15, 2011. Any new donations will be applied to the Second Mile Fund. An article will be published in the Handshake to celebrate the good work of the fund, thank the donors, and announce that it has been closed.

Motion: Jackson/Ross It was suggested that the remaining assets in the fund be used by one of the Sick Children Hospitals in the Province of Ontario, Ottawa or other.

Carried

It will be important that all clubs be advised of this Motion

BM-11-04-07 Constitution & Bylaws Changes

1. Constitution -

Amendments – Motion Cooke/Wills

Executive section H – Remove the words “personally present” for clarity,
and National Council section D - Remove the word “present” for clarity.

Carried

Constitution & Bylaws Changes - continued

Constitution - Motion *Cooke/Wills*

That the National AOTS approve the revised Constitution based on Revision #4 as approved by National Council on April 16, 2010 and as communicated to the membership through the Handshake and on the AOTS website.

Carried

2. Bylaws - Motion *Cooke/Wills*

That the National AOTS adopt the revised Bylaws based on Revision #4 as approved by National Council on April 16, 2010 and as communicated to the membership through the Handshake and on the AOTS website.

Carried

3. Transition: Motion *Cooke/Wills*

That the National AOTS empowers the National President to transition the National AOTS to the new Constitution & Bylaws.

Carried

4. Revision of Changes Motion *Cooke/Wills*

The National AOTS empowers the Executive to revise Revision #4 to incorporate the approved amendments, and approve the final document on behalf of the membership.

Carried

BM-11-04-08 Election of National Council/Executive - for 2011 – 2013

Nominations by Bill Love seconded by Ken Lane

President Elect	Jim Upright
President	David Morris
Past President	Jim McKibbin
Western VP	Harvey Douglas
Central VP	Ed MacDonald
Eastern VP	Gary Ross
Treasurer- Finance	Marvin Bildfell
Recording Secretary	Mark Browning

Acclaimed by President Jim that the nominated slate of officers as presented be elected by acclamation

Handshake - Nomination by Jim McKibbin seconded by Ed McDonald
That Harold Lorenz continue as Handshake Editor

Acclaimed by President Jim that this nomination be elected by acclamation

BM-11-04-09 **Dondi Project** – Harvey Douglas presented a report. The report is an attachment to these minutes. See: Dondi Project Summ.doc

Motion *Thompson/Wolfrain* That the Dondi Web site fee in the amount of \$123.00 be paid by AOTS

Carried

It has been suggested that the National Executive look strongly at using the Dondi Project as a National project. A straw voted was taken which indicated strong support. It has been recommended that this decision be reported in the U.C. Observer. Jim McKibbin will do try to arrange to have that published.

BM-11-04-10 - 2013 Biennial Convention

It was announced that the 2013 will be held in Biennial Convention be held in Gander N.L. in August