

# UNITED CHURCH OF CANADA

## National AOTS Executive/Council Meeting

### Minutes of the Conference Call Meeting – Sunday April 24, 2016

The meeting of the 2015 - 2017 National Executive/Council was called to order at 7:01 pm EDT by President Garry Ross with a story and a prayer.

<b>Executive Attendance (P = Present, R = Regrets)</b>							
Garry Ross	P	Jim Upright	P	Jim McKibbin	R	David Adams	R
Bill Love	R	Derek White	R	John Cooke	P	Mark Browning (M)	P
Terry Pond	P	Ernie Paddock	R	Paul Cooper	P	David Morris	R

Guests: Garnet Thompson

**E15-17-01 Agenda:** An Agenda for this meeting was discussed and approved by consensus  
*Adoption Agreed to By Consensus*

**E15-17-02** Approval of the Conference Call Meeting minutes of Sunday, January 31, 2016.

**Motion: Browning/Cooke** **Carried**

**Business Arising from Minutes:**

**E15-17-03 Communications Committee:** President Garry Ross has been extremely busy and will work harder to get the Communications Committee going so that we can improve communications across Canada.

**E15-17-04 Membership list:** President Garry Ross to contact all VPs to get a more accurate membership list count.

**E15-17-05 Financial/Treasurers report:** There was a Treasurers Report submitted by Terry for April 24, 2016. Only a couple more clubs have sent in dues. \$1,000 for Roundup, \$200 for the website.

Received the collection from the Roundup for the church service and all monies will be put against the Camp Improvement Project Fund.

**Motion: Pond/Upright** **Carried**

**E15-17-06 Camp Improvement project:** Ron Anderson and George Bishop are the Newmarket contacts we are still waiting for an update or report.

John made a suggestion that we approve and funding decision via email for the proposed recipients for the Camp Improvement Project.

*Approved by Consensus*

**New Business**

**E15-17-07 2017 Biennial Convention:** John Cooke – April 23-25 2017 yes we want to continue but with a minimum of 25 people to keep the costs down. Plans to take a poll in September to see who is interested in coming to the Roundup/Biennial Convention. They are planning on having a similar program as to this year's roundup with no guest speaker, musical guests and more workshops. Since the date has been chosen, we should be able to get at least the dates up on the website as soon as possible.

Motion to hold the Biennial Convention on April 23-25 2017

**Motion: Cooke/Browning** **Carried**

**E15-17-08 2017 Supplies** – We are in need of some new AOTS items in order to build up our inventory. Garnet Thompson is to report on what items we will need to purchase.  
Motion to defer decision of ordering more AOTS ties until next year's meeting

***Motion: Cooke/Pond***

**Carried**

**Other Business: Roundtable**

**E15-17-9 MISSING:** Bill Love's email suggested that we talk about the future of the AOTS National. There was a workshop at the 2015 Biennial.  
John and Jim McKibbin will look into

**Gary Ross closed the meeting in prayer**

**Next meeting date: Sunday June 26, 2016**