

**MINUTES OF THE BUSINESS MEETING**  
**21st Biennial**  
**Geneva Park, Orillia, Ontario**

May 1, 1999

President Wally Shoults called the meeting to order at 1:00pm

The Agenda was accepted with an addition and one sequence change with item 12 Nominations moved to item 2.

President Wally outlined the procedures for nominations received by the Nominations committee, and nominations from the floor.

**G99-01 Nominations:**

Past President Craig Watson presented the slate of officers submitted to the Nominating Committee. The Honorary President selection is the privilege of the Nominating Committee.

**Honorary President - Keith Arner**  
**President - Don MacKenzie**

**President Elect** - No signed Nomination form was received

Moved by Gary Wilson, seconded by Ernie Orpin that **George Bishop** be nominated as President Elect. A motion for nominations to cease was passed.

**Western Vice President** - Two signed nominations have been received on time.  
- Bill Love - Calgary, Alberta  
- Arnold Field - Moose Jaw, Saskatchewan

The Ballots were distributed, Mark Browning and Don MacKenzie were previously selected as scrutineers.

Results reported by the scrutineers - **Arnold Field was elected**

Moved by Art Mann that the Ballots be destroyed.

Craig presented the remaining slate.

No nominations for **Eastern Vice President** have been received  
Moved by Lorne Harding, seconded by Murray Kerr that **Ernest Paddock**, Newfoundland be nominated for Eastern Vice President,  
Moved that nominations cease.

Nominations for **Central Vice President**  
- Garnet Thompson, Belleville, Ontario  
- Reg Cooper, Toronto, Ontario

Results reported by the scrutineers - **Garnet Thompson was elected**

Moved by Lloyd Clark that the Ballots be destroyed.

Craig continued with those to be nominated

No nominations for **Recording Secretary** have been received

Moved by Gary Wilson, seconded by Bud Hatley that **Ken Lane**, Elliot Lake, ON Be nominated. Moved that nominations cease.

**The only nomination form received for Treasurer was Ernie Orpin.**  
Declared elected.

**For Church and Community, one form, Jim Lawrence.** Declared elected.  
**Fellowship & Membership, one form, Keith MacFayden.** Declared elected.

No nominations for **Spiritual Life** have been received  
Moved by Ken Lane, seconded by Garnet Thompson, that **Gary Wilson**, Carrying  
Place, Ont. by nominated for this position.  
Moved that nominations cease.

No nominations for **Finance & Planning** have been received  
Moved by Ken Lane, seconded by Lloyd Clark that **Bob Lewis** be nominated.  
Bob was absent, but was willing to accept the position.  
Moved that nominations cease.

No nominations for **Archivist** have been received  
Moved by Wally Shoults, seconded by Bill Love that **Dr. Fred Holberton**  
Calgary, Alberta by nominated for this position. Moved that nominations cease.

**Arnold Field has been appointed to the position of Handshake Editor.**

**G99-02 Treasurers Report:**

The Balance Sheet and Financial Statement for the year ended Dec. 31, 1999  
was presented by the Treasurer, Ernie Orpin.

Moved by Ernie Orpin, seconded by Don MacKenzie that the above statement  
be approved, Carried

**G99-03 Budget:**

Moved by Ernie Orpin, seconded by Don MacKenzie that the Budget for 1999  
be approved, Carried

**G99-04 National Presidents Report:** Distributed as attached  
Wally Shoults expressed his thanks for the opportunity to serve in this  
position, and presented a verbal report in addition to that distributed.  
He suggested the International Year of the Older person be celebrated  
by individuals subscribing to the Trans Canada Trail.

Craig Watson thanked Wally for his job a National AOTS President,  
and he received a standing ovation.

**G99-05 National Secretary's Report:** Distributed as attached

**G99-06 Presidents Man Award Report:**

Keith MacFayden, no submission at this time

**G99-07 Church & Community Report:** Jim Lawrence

Jim outlined his committee responsibilities and identified Edith Chueng  
as the 1998 recipient of the Harry Colnett Award.

"Operation Little Feet" was a nationally sanction Pilot Project.

Mark Browning spoke on Youth to Camp. 33 clubs are expected to participate  
in 1999. Mark outlined the work being done in various provinces.

Garnet Thompson described the production of the "Observer on Tape" by the EASTMINSTER Club, Belleville. They now have approx. 280 users at this time.

No submissions received  
Break

**G99-08 BYLAW revisions:** Presented by Ken Lane, Constitution Chairman Moved by Ken Lane, seconded by Charlie Klein, that the revisions be approved as presented. Carried

Moved by Ernie Orpin, seconded by Bill Love that an amendment to change The National Secretary position to be advertised as decided by the Staffing Committee. Carried

Moved by Ken Lane, seconded by Harry Wolfram that Procedures section as presented be approved and also included in the By Laws. Carried.

**G99-09 2001 National Convention** - August in Winnipeg. Don MacKenzie reported about the use of Providence College at about \$85.00 per user, and alternately the Mennonite Bible College as proposed locations for the Convention. More information to follow.

**G99-10 2003** Bay of Quinte proposed site for that Conference.

**G99-11 2005** Calgary location was withdrawn in favour of a possible location to coincide with the Saskatchewan 100 anniversary.

**G99-12 Publicity and Promotions** - Wally Shoults, no further comment at this time.

**G99-13 AOTS Web site.** Report on the use of email and web site by Jim Upright on behalf of Mark Browning. Please try to find a email contact person if possible and advise the National Office.

**Check out the National AOTS Web site at: [www.adds-group.com/aots/](http://www.adds-group.com/aots/)**

**G99-14 Resolution #1: See attached**

**G99-15 Resolution #2: " "**

Business Meeting scribe: Jim Upright