

UNITED CHURCH OF CANADA
National AOTS Executive Meeting
Minutes of the Conference Call Meeting, Sunday March 21, 2010

The meeting of the 2009 - 2010 National Executive/Council was called to order at 5:05 pm EDT by President Jim McKibbin. He opened the meeting with a prayer.

Present on the call were: *Al Anthony, George Bishop, John Cooke, Harvey Douglas, Ed Macdonald, Jim McKibbin, Ernie Orpin, Lloyd Paul, Gary Ross, Jim Upright, Jim Waterfall, & Harry Wolfrain*

Regrets from: **Bill Love, Wally Shoults, Marvin Bildfell, Alan Goudie, Dave Morris, & Howard Wills**

E10-02-01 Agenda - The Agenda as distributed was approved by consensus

E10-02-02 Approval of the minutes of January 17, 2010

Motion: *Upright/Orpin* That the minutes of January 17 be approved as amended

Carried

E10-02-03 Treasurers report:

No report as this time as the Treasurer is away in March. The next report will be at the Annual meeting in April. **From his email:** I have submitted GST rebate and Charitable donation returns for 2009 and the 2009 books have been audited. We should soon be discussing a direction for donating money in 2011. The legal requirements have been met until then by the hospital donations last year and the Dondi donation this year.

E10-02-04 National -Biennial 2011 Planning - deferred to the April 2010 meeting

E10-02-05 National -Annual meeting 2010 Ken Lane is working on the Spring Roundup Kelling Little is the Registrar. Some information on the Annual meeting is now on the AOTS web site in the Fall/Winter Handshake. The National Council meeting will start at Thur. Apr 15 10AM. Information on the Roundup can be found at on the AOTS Web Site: <http://www.aots.ca/roundup>

E10-02-06 The Dondi Project: Lloyd Paul - the Steering Committee has been meeting monthly. Events have been held in Ontario. Events are planned for Northern Ont, Manitoba, Sask, Alberta, and BC in May. In June 12 events are planned for NL . The Maritime trip is in the Fall. A 4min DVD for a Minute for Mission will distributed to congregations in April by INFO Pack .

E10-02-07 Gary Ross had questions about the distribution and cost of pins for individual members. Garnet will advise Gary of the cost of pins.

E10-02-08 Constitution - John Cooke has worked with Howard Wills in the review of the Constitution. Documents were sent out in advance with the

"Process to Endorse the Revised Constitution and Bylaws"

"Process to Endorse the Revised Constitution and Bylaws" Continued

The minutes of this meeting now reflect the process sent out by John Cooke
In many cases no discussion took place as those on the call have read the proposed documents

1. Page 1, Section Title: NAME (*No change proposed*)
2. Page 1, Section Title: AIMS (*Under review*)
3. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 1, Section Title: FOR CHARITABLE ORGANIZATION REGISTRATION
Carried
4. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 1, Section Title: MEMBERSHIP
Carried
5. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 1, Section Title: NATIONAL CONVENTION
Carried
6. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 1 & 2, Section Title: OFFICERS
Carried
7. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 2, Section Title: EXECUTIVE, excluding subsections C and K
Carried
8. Discussion re subsection C - membership of the Executive
Considerable discussion took place on this section. Suggestion were made for a revision to the proposed submission. **John Cooke will submit the revision for the April meeting to consider.**
9. Discussion re subsection K **deferred until later.**
10. Discussion re Page 2, Section Title: NATIONAL COUNCIL
Considerable discussion took place on this section also.
The status of this section was tabled to the April meeting for consideration.
11. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 3, Section Title: COMMITTEES
Carried

12. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 3, Section Title: RELATIONSHIP revised wording to be:
- A. AOTS is part of the Men’s Ministries Network (MMN) of the United Church of Canada within the Unit responsible for ministry with adults. The AOTS shall communicate and cooperate with the Men’s Ministries Network, supporting men’s ministries and Christian service.
 - B. The President of the AOTS shall work in collaboration with the staff person responsible for the Men’s Ministries Network to develop the network.
 - C. The Executive shall appoint a representative to the Unit responsible for Camping within the General Council Office.
 - D. The AOTS shall submit an annual report to the Men’s Ministries Network
- Carried**
13. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 3, Section Title: AOTS CLUBS
- Carried**
14. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 3, Section Title: REGIONAL COUNCILS
- Carried**
15. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 2, Section Title: EXECUTIVE, subsection K
- Carried**
16. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 3, Section Title: THE RULES OF ORDER
- Carried**
17. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 4, Section Title: AMENDMENTS TO THE CONSTITUTION
- Carried**
18. Moved by *John Cooke, seconded by Harry Wolfraim*, that the National Council endorse the following proposed change to the Constitution:
Page 4, Section Title: THE BYLAWS
- Carried**

As the order of the day had been reached by 6:30 pm EDT, further approval of the BYLAWS will be left until the April 15 - 16 meeting at the Central roundup at Jackson Point Ont.

Jim McKibbin closed the meeting in prayer