

UNITED CHURCH OF CANADA
National AOTS Executive/Council Meeting
Minutes of the Conference Call Meeting - Sunday, January 9, 2011

The meeting of the 2009 - 2010 National Executive/Council was called to order at 5:01 pm EDT by President Jim McKibbin. He opened with a prayer on this season of Epiphany

Present on the call were: *Al Anthony, Marvin Bildfell, John Cooke, Harvey Douglas, Harold Lorenz, Ed Macdonald, Jim McKibbin, Dave Morris, Ernie Orpin, Jim Upright, & Jim Waterfall*

Regrets from: George Bishop, Charlie Klein, Bill Love, **Gary Ross**, Harry Wolfrain, Garnet Thompson, & Howard Wills

E11-01-01 Agenda - The Agenda as distributed was approved by consensus

E11-01-02 Approval of the Conference Call Meeting minutes of Nov. 21, 2010

Motion: *Bildfell/Orpin* That the minutes of Nov. 21 be approved as distributed

Carried

E11-01-03 Financial/Treasurers report:

Marvin Bildfell commented on the 2010 Year end statement. Income is dropping steadily. An extra expenditure was the Dondi Project. This statement and the 2011 Budget are included as an attachments to these minutes.

Motion: *Bildfell/Anthony* That the Treasurers report be approved

Carried

E11-01-03 National -Biennial 2011 Planning - combined with the Roundup April 15-17, 2011 **Jim McKibbin** reported further on the planning process to date. Planning Committee Meetings have taken place recently. The necessary committee members are in place. A ladies program will be included. Workshops are being organized by George Bishop. National Council Meetings will start on Friday morning about 10 AM and continue in the afternoon. Registration Forms and Program will be sent out shortly by Keeling Little. Those arriving by Air will need to be sure to advise their itinerary so that arrangements can be made for transport from Toronto to Jackson Point

E11-01-04 Handshake – Harold indicated this issue is on the WEB site, and it is in the process of distribution. Jim McKibbin thanked Harold for his work over the years on this splendid publication. Council should advise Jim McKibbin when they receive their copy of the Handshake

Motion: *Macdonald/Douglas* The National Council accept the report, and Nat Council moved a Vote of Appreciation to Harold Lorenz for the production of the Handshake.

Carried

E11-01-05 Constitution Update: John Cooke requested that Council members should be sure to have read the version in the Handshake and that Clubs and Members have looked at the changes pending to the Constitution/Bylaws . Dave Morris and John Cooke will meet to discuss the Convention Agenda, and the Procedure to implement the transition plans after the Convention.

Motion: *Cooke/Anthony* The Constitution Report be approved

Carried

E11-01-06 Other Business

Al Anthony asked about the **David Sherwood Memorial Trophy**. Membership data would be able to show the number of Club with the largest member increase. The membership lists will be sent to Al by Marvin to determine the winner of the Trophy.

Al requested sponsorships of younger members to the Roundup/Convention meetings be considered. This matter will be reviewed further and will be an agenda item at the next meeting.

Marvin advised that there has been some frustration with the process of Club Membership Renewals. One area was a club who has not received the requested Club Membership cards. The area of National Supplies will be reviewed with Garnet Thompson. There will be a follow up to see that that cards are mailed out.

The DR Poole award will be returned and it is hoped a recipient will be arranged for it. A question arose as to what Trophies are being continued.

Jim McKibbin closed the meeting in prayer asking that we remember those who have passed away in the last year and their service to AOTS

Next Conference Call meeting dates: Suggested - Sunday, March 6 , 4:40 PM EDT