

**THE NATIONAL ASSOCIATION OF UNITED CHURCH AOTS MEN'S CLUBS**

**Executive Meeting**

**Sunday, August 19, 2015 – Sutton, ON**

The inaugural meeting of the 2015 - 2017 National Executive was called to order at 9:00 am EDT.

Gary Ross opened the meeting with prayer.

Attendance at the meeting was 8, with 4 regrets as detailed below.

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

**Guest:** Wally Shouts

The Agenda for this meeting was discussed and approved by consensus

**E15-04-01 Executive Authority**

Motion: Bill Love/Terry Pond: That the National Executive be empowered to conduct the business of the National AOTS for the 2015- 2017 years Carried

**E15-04-02 Communication Committee**

Agreed that the Committee will consist of the three VP's, the Web Master, and the National President ex-officio member Carried

**E15-04-03 Honorary President**

Motion: John Cooke/David Morse: That Jim McKibbin be appointed Honorary President and also a full member of the Executive Carried

A discussion took place regarding AOTS Strategy and next steps

**2016 Annual Meeting** – no discussion

**2017 Biennial** – discussed at previous meetings.

**Next meeting:** Tuesday, Jun 16, 2015, 7:00pm EDST

Motion to adjournment

Jim McKibbin closed the meeting with a prayer

Notes of this meeting taken by Jim Upright in coordination with John Cooke