

CCMBC AGM Minutes

June 6, 2020
10:30am – 3:00pm CDT

		Type of meeting:	Annual General Meeting
		Note taker:	Kara Friesen

Minutes

Agenda item: Welcome & Prayer

Presenter: Bruce Enns

Discussion:

There were 132 delegates signed in at the beginning of the meeting.

Meeting called to order at 10:10am CDT

Bruce provided some general Zoom etiquette, tech support options and online voting protocols as per the virtual voting policy document.

All motions have been moved by members of the Executive Board Michael Dick, Howie Wall (on behalf of the finance audit committee), and Sharon Simpson (on behalf of the nominating committee).

Motion: It is moved that JP Hayashida and Michelle Knowles be appointed as parliamentarians. **SC**

Motion: It is moved that Konrad Loewen, Janessa Giesbrecht and Johnny Dodsworth be appointed as the ballot team. An amendment to the motion – due to unforeseen circumstances Johnny was not able to be present. **SC**

Motion: It is moved that the amendment of the CCMBC General Operating Bylaws as enacted by the Executive Board on 23 April 2020 be confirmed. **SC**

Ingrid Reichard (Glencairn MB Church) - Is this bylaw enacted permanently?

- This bylaw is primarily for this meeting as we are currently under revision to align with the Collaborative Model.

Motion: It is moved that Reg Toews, Jason Dyck and Gerald Dyck be appointed as the minute review committee. **SC**

Motion: It is moved that the agenda for the annual general meeting be approved as presented with the addition of a motion of approving the minute review committee, a motion prior to adjourning the meeting to destroy ballots upon approval of minutes by the Executive Board Secretary, and to move the financial conversation to follow the National Director's report. **SC**

Bruce communicated the reasoning for not voting on the Multiply board nominees due to the Multiply Leadership and Board Review currently underway.

Minutes from the October 2019 AGM will not be approved today due to an oversight. These minutes will be deferred to the next AGM.

Richard Lougheed (AEFMQ) - Could we know how many people are voting on each of the motions?

- The ballot team reported that there are 143 delegates voting on the motions.

Agenda item: National Director Report

Presenter: Elton DaSilva

Returning to Ancient Ways.

We do not have a lack of vision. For many years we have proposed many visions, each one being unique. However, each one of these was never fully owned or embraced at the grass roots level.

5 Phases:

1. **Rebuilding** – Shoring up (observing, gathering data, adjustments, and big picture development). One observance is that we have lost our sense of polity as a denomination.

2. **Demolishing** – eliminating, reducing, shifting and exposing. We have seen the de-merger of Multiply, the end of the print version of the MB Herald. We have currently brought the national (CCMBC) down to the studs.
3. **Designing** – cost, evaluation, consulting, choosing, writing, contracting and explaining. We are currently in this phase. Looking at how we are going to rebuild by looking at what is important to us as a denomination. Currently we are only receiving 64% of our projected donations. In response, significant cuts are being made with assessments every 90 days to ensure we end the year with a balanced budget. We look at the costs and adapt and design accordingly.
4. **Building** – scheduling, expertise, collaboration, coordination, celebration, and communication. We are already equipped within our denomination to build everything we need to build.
5. **Living In** – adjustments, metrics, sustainability, long-term view, forecasting, and transition.

We are naming our troubles, but we are on our way to a rebuild.

Agenda item: Financial Update

Presenter: Bertha Dyck, Howie Wall,
Jim Davidson

We have a significant deficit of approx. \$1.6 million recorded. There are a number of factors at play – some from CCMBC operations, but a bulk of it is from separating CCMBC from Legacy and the accounting related to that.

CCMBC 2019 non-consolidated statements

Jim Davidson provided some of the financial background to the separation of Legacy and CCMBC:

- The shortfall Elton referenced are included in the reports and video that has been circulated on the website.
- In 2012 the conference was given the direction to make changes to our organization to ensure that we are conducting our operations in compliance with our Order of Parliament Charter, our bylaws, the CRS (Common Reporting Standard), and securities commissions.
- There were transitional issues that occurred through the end of 2014 which included the need of the Finance and Audit Committee to engage in the operations to support staff. This inhibited our ability to address the direction that was given to the conference in 2012.
- Principles that were followed throughout the process:
 - o to make sure it was done right.
 - o complete the transition on a timely basis.
 - o to ensure that the ministry to support MB Churches and MB Pastors with loans supported by mortgage documents.
 - o to make the transition as transparent as possible to those who entrusted us with their loans.
- In 2018 CCMBC completed the transition to become fully compliant. The first phase of the transition was completed in August 2019. This included the transition of the loan liabilities, mortgage assets and investments assets being transferred to CCMBC Investments Ltd. Investments has engaged Capital Asset Management to serve as our Exempt Market Dealer in respect to accepting new loans. Capstone has also been engaged as our portfolio manager to manage the investment of our excess funds, replacing the multiple funds that were managed in house previously.
- December 30, 2019, the remainder of the stewardship assets and liabilities were transferred to CCMBC Legacy Fund Inc.
- This transition process was reviewed and supported by our auditors, KPMG to ensure that there was a proper allocation and transfer of the appropriate assets and liabilities. The transition of the stewardship assets and liabilities were necessary to meet the direction of the guidance given in 2012. This was a substantial reorganization.
- The impacts of the reorganization have created a stark realization, which was communicated at the AGM in October 2019. Details can be found in the commentaries and reports posted.
- Unconsolidated statements show an accumulated deficit of \$1.6 million.
 - o Transactions show that the CCMBC financial position is not what we hoped it would be. Stewardship has needed to step in to assist with cash operational shortfalls. The basic operational processes and policies have been sound. Budgets have been prepared, reviewed, and approved. The annual financial statements have prepared audited and approved.
 - o When it was recognized that there may be shortfalls in the revenue stream there was insufficient action taken to eliminate spending required to balance the budget. On the revenue side, from 2013 through 2018 the actual church giving was \$1.3 M below the amounts budgeted. Adequate effort was not taken to minimize spending.

Steps Forward:

- o Elton, Bertha and the Finance and Audit Committee (FAC) will continue to look at spending to ensure that there are funds available to support the spending.

- Elton has made the commitment to end the 2020 fiscal year with a balanced budget. Elton, Bertha & the FAC will also work to find opportunities to replenish approximately \$480 K of the accumulated deficit.
- Possibly looking to increase investment margins without also increasing risk.
- Reviewing subsidy support to some of our partner agencies
- Looking at sales opportunities for the two remaining properties in Alberta.

Howie Wall shared that Jim will be completing his role of CEO of Legacy. A job profile is being developed. A thank you has been expressed for the work and time Jim has put in over the years through this reorganization season.

Questions/Comments

David Esau (Eagle Ridge Bible Fellowship) – with the losses and transfers, etc., what is the balance stating? Do we have debt to cover? What is the amount in our reserves?

There is a significant amount of cash in CCMBC. CCMBC is working to identify what their cash requirements will be above donations.

Harold Froese (Fort Garry MB Church) – We have to change the culture. We don't have an option anymore. We have been responding to things after the fact. We have not overspent on the budget, but we have overspent on the money that actually has come in. Affirmation for what the board is doing, but we need to acknowledge the seriousness of the situation. Can the audited statements be done earlier?

- The FAC will continue the conversation with KPMG to see if the audited statements can be done earlier.
- The Legacy board values policies and these are being developed. It is an ongoing task to keep policies relevant up to date. This is a critical part of the go-forward solution.
- The margins we are getting on our non-mortgage investments have been low. That is by design. Within CCMBC Investments 45% of our funds are in liquid and cash assets. We have a significant cash buffer before we get to a point of dire straight situation where mortgages become the only assets offsetting our investments. There is not an urgent concern over the withdrawals that have occurred as they are for good reasons.

Elton responded with a few comments: One of the pieces we should think about is the weight of accumulated decisions going back to 2013. The staff and current board are working hard at getting this resolved. It takes time.

The reality of the cuts that are happening are not COVID related, but an intentional action to reduce costs to meet income.

Vic Martens (Ross Road Community Church) – One of the problems we have had for many years (even prior to 2010) is the culture. We need to look at the root issue, which is culture - what is happening in our local churches to support our provincial and national conferences. What can churches do to promote the various ministries together provincially and nationally?

Motion: It is moved that the 2019 audited financial statements of the Canadian MB Pension Plan be approved as presented. **SC**

- Howie reiterated that the pension plan is held separately and is not co-mingled with any other funds.

Motion: It is moved that the 2019 audited Non-consolidated statements for CCMBC be approved as presented. **SC**

Motion: It is moved that the CCMBC Member Representative approve the 2019 Consolidated audited financial statements for CCMBC Legacy Fund Inc. as presented. **SC**

- CCMBC Investments is rolled up within the Legacy statements. This has been posted on the CCMBC website.

Motion: It is moved that KPMG be appointed as auditor for CCMBC for fiscal year 2020. **SC**

- This includes the pension plan as well.

Motion: It is moved that the CCMBC Member Representative* vote in favour of KPMG being appointed as auditor for CCMBC Legacy Fund Inc. for fiscal year 2020. **SC**

Motion: It is moved that the CCMBC Member Representative* vote in favour of KPMG being appointed as auditor for CCMBC Investments for fiscal year 2020. **SC**

Keeping our Promises

On the CCMBBC website, along with the AGM documents is a document called “Keeping our Promises”. This is simply for reporting and accountability. This is for attendees to review on their own.

All of the promises made during the Financial Story were taken, categorized and reported. This document will continue to be worked on and updated by the Executive Board.

Agenda item: Nominations & Referenda Voting

Presenter: Sharon Simpson & Bruce Enns

Discussion:

Sharon Simpson on behalf of the nominating committee reported on the nominees presented on the nomination slate. The caliber of the nominees is exceptional. This has been affirmation in a difficult season.

Sharon provided thanks and appreciation for outgoing Executive Board members: Howie Wall, Matt Dyck, Bruce Enns, and Steve Berg.

Karen West acknowledged and thanked Bruce Enns for his role as Moderator the last 4 years.

Michael Dick prayed a blessing over Bruce.

Motion: It is moved that the following individuals be received and elected, by ballot, as nominees to the following boards. **SC**

Executive Board (National Assembly Executive)

Ron Penner (Northview Community Church, Abbotsford) Moderator for Executive Board (National Assembly Executive)

Sharon Simpson (Broadway MB Church, Chilliwack) Assistant Moderator for Executive Board (National Assembly Executive)

Reg Toews (Greendale MB Church, Chilliwack) Secretary for the Executive Board (National Assembly Executive)

Ruth Schellenberg (Fort Garry MB Church, Winnipeg) Manitoba rep to the Executive Board (National Assembly Executive)

Jeff Siemens (West Portal MB Church, Saskatoon) Saskatchewan rep to the Executive Board (National Assembly Executive)

Karen West (WMB Church, Waterloo) Ontario rep to the Executive Board (National Assembly Executive)

Jeff Dyck (Northview Community Church, Abbotsford) Member-at-Large for the Executive Board (National Assembly Executive)

Bryant Whyte (WMB Church, Waterloo) Member-at-Large for the Executive Board (National Assembly Executive)

Michael Dick (South Abbotsford MB Church, Abbotsford) Member-at-Large for the Executive Board (National Assembly Executive)

Board of Faith & Life (National Faith & Life)

Adam Greeley (The Well, Halifax) Member-at-Large for the Board of Faith & Life (NFLT).

Robyn Serez (WMB Church, Kitchener) Member-at-Large for the Board of Faith & Life (NFLT).

MB Seminary

Donna Vollet (Forest Grove Community Church, Saskatoon)

Ray Harms-Wiebe (Willingdon Church, Burnaby)

Rob Reimer (Steinbach MB Church, Steinbach)

Melody Loewen (Summit Church, Calgary)

Historical Commission

Benny Leung (Mountainview Grace Church, Calgary)

Ingrid Reichard (Glencairn MB Church) – would like to propose an amendment related to the nominee Adam Greeley. He is going to be a Maritimes Rep rather than a Member-At-Large and as such does not need to be voted, so is proposing an amendment to the motion.

- Parliamentarians responded saying that the Atlantic region is not listed within the existing bylaws, therefore, Adam Greeley will need to remain as a MAL for the Faith & Life team. The motion as it was presented stands.

Walter Fast (Steinbach MB Church) – Was there any concern expressed in the nomination process in how 5/9 board members are representatives of BC? Could this be considered a power move?

- Sharon Simpson responded saying that this conversation was had at the nominations team meetings and at the Executive Board. In the end, these were the names that were brought forth and each of them come highly recommended and with the right skillset needed for the boards and teams they will represent.

Harold Froese (Fort Garry MB Church) – Do we need to vote on provincial reps to the Executive Board?

- Parliamentarian reported that an affirmation vote is needed for all ex-officio nominees in order to be in compliance with federal corporation requirements.

Vic Martens (Ross Road) – We need to ensure that nominees are actually volunteering for the role.

Motion: It is moved that the Executive Board be given authority to use Referenda as described under the CCMBC General Operating Bylaws Article 5 Section 4 and in accordance with the “CCMBC 2021 Referenda Policy” approved by the Executive Board and provided with this motion. **SC**

Elton provided an explanation for the use of referenda.

Referenda is the mechanism to employ major decision making to happen at provincial conventions. This is something that already exists within our existing bylaws. This essentially means that major decision making is able to take place at provincial conventions.

Any motions or decisions made at provincial conventions will be brought to Town Hall meetings prior in order to engage the local church in the conversations. Anyone interested in commenting on any of the motions brought forth will be able to do so.

Matt Unruh (Cornerstone Community Church) – Article 4.3 states that it needs to happen in person. Does an amendment need to be made to the motion?

Parliamentarians spoke to the matter. The article was written with that consideration. Registration at the provincial conferences is a provincial jurisdiction. If a province allows for online voting or online registration, we have included it as an option in the article. Every province will host their own conventions and will control how voting will happen.

Agenda item: Commissioning

Presenter: Sharon Simpson, Bruce Enns

Sharon led through a time of prayer and a commissioning for all of the incoming board members and for Ron Penner as Moderator.

Agenda item: Questions for Multiply & MB Seminary

Presenter: Bruce Enns, Randy Friesen & Mark Wessner

The National Ministry Team (NMT) is a strategic table to think collectively and bring each provincial/agency context to serve the MB churches in Canada. The NMT is made up of the President of MB Seminary, President of Multiply, Provincial staff leaders, NFLT director and the National Director.

Multiply

Randy Friesen provided a Multiply report. The video posted on the CCMBC website outlines the financial information and stories of transformation.

Last summer through the de-merger, the word Multiply received was “Stop, wait and listen”. This is the posture the organization has tried to embody.

The operating side of the budget is anticipating a surplus. One-time transition costs around are approximately \$950,000 (due to severances), but with the operational surplus it offsets the total deficit to be closer to \$700,000.

Randy expressed gratitude to this family of churches for support and prayers.

MB Seminary

Mark Wessner provided some opening remarks on behalf of the Seminary. Most of us are in difficult situations, but God is still in control. We live in a mix of turmoil and uncertainty but also a deep assurance of God’s hope.

The last year has been one of blessing and difficulty.

Acts Online campus is going really well. This has been encouraging especially in a season of COVID. Classes and students were minimally disrupted as the online platform was already being used.

The current financial and restructuring situation

- **Past** (financial crisis): \$300,000 gap between operations and revenue
- **Present** (expense reduction) – operations - \$125,000; Admin - \$70,000, Instruction - \$60,000 (additional in 2021/2022). This will lead to a balanced budget in 2 years.
- **Future** (impact and rebuilding) – Ministry will be affected. BC – same model, reduced FTE; MB – new model, reduced FTE, ON/SK/Multiply – reduced admin; NMT – strategic plan; MBS 2.0. – integration with churches, network of scholars and churches.

Questions and Comments for Multiply

What is the importance for being on the NMT?

- The invitation into the strategy team has been encouraging. Historically, Multiply has been at an arm's length away operating in a parallel reality. The NMT gives us a place to bring vision, mission & strategy into a larger collaborative process. This is a healthy model.
- Multiply is holding off moving forward with its strategic plan until the new Collaborative Model strategy gets further fleshed out so that the two can be in alignment with one another.

Karen West (WMB) – For Randy & Mark, what message would you want us as delegates to go back to our churches with?

- Call your members and us as leaders to collaboration. If not, our tendency is to go back to our own ways. Keep one another accountable.
- It's difficult to do ministry when the goal posts keep moving.
- As churches you are owners not donors.
- This way of strategy, collaboration and measuring is unprecedented. We have never done anything like this before.
- It's easy for churches to do their own thing. It is a choice to engage and to be involved in something bigger than ourselves.
- Send emails and engage informally with leaders and offer some solutions around ways your church can engage.

Questions and Comments for Seminary

Harold Froese (Fort Garry MB Church) – The impacts of the restructuring on Manitoba is huge – for CMU, for individuals, etc. The MBCM board and CMU are working to help discern the way forward in the future.

- Not all HR factors have been finalized. The Seminary is not ready to communicate any of those details yet in order to honour the team.
- Nothing will change in Manitoba for this next year, but things will change the year after so that things can be sustainable. The conversations are ongoing. This is in process and will involve churches and donors.

What is the importance for being on the NMT?

- Mark and the Seminary really appreciate being a part of the NMT. The team has gelled, and we see each other as allies. The mandate of the Seminary has always been national, but it has realistically played out regionally, so working strategically with provinces is important.

James Toews (Neighbourhood) - The NMT brings strong leaders together, but it doesn't involve the community. This results in the constituency not owning. Frustrated people vote with their cheque books.

When people are talking and engaging with one another, it communicates care. "Gossip shows that people care".

- The idea behind the strategic plan is that through the summer and fall the NMT will bring the churches to speak into the strategy. The strategic plan will create more opportunities and levels of engagement between agencies, provinces and churches.

Jason Kehler (Fourth Ave) – Withholding giving is not the only way to respond to certain situations. It's not about withholding money but being engaged. Appreciation for Randy and the transparency over the last year that he has modeled and communicated.

Rob Thiessen (BCMB Provincial Director) – The goal of the NMT is to increase engagement among the provinces and also nationally. The Collaborative Model is starting to work in that way. There is still a gap between the church and the provincial conference, but this has allowed provincial leaders to speak into the agencies and vice-versa.

Agenda item: Defining our Mission

Presenter: Elton DaSilva

What is God calling us to as MB's in Canada?

By involving Multiply into the Collaborative Model, it actually expands our reach and mission globally because Multiply is at the table.

For a number of years, the North American church has been defining its mission as church planting. We need to have churches being planted. Recent studies show that areas of the globe where discipleship is the mission of the church, we see evidence of the church growing.

Everyone is able to engage in the area of discipleship.

We want to shift our priorities to discipleship being at the forefront rather than church planting. This is where we are going with the National Ministry Team.

Agenda item: Questions for NFLT & NMT

Presenter: Elton DaSilva

Ingrid Reichard (NFLT director) shared on behalf of the National Faith and Life Team? (NFLT). Historically the NFLT (then BFL) was structured outside of the organizational chart of CCMBC and this was a challenge. It would address issues in a reactionary way after the fact. It was difficult to speak into the decisions in the moment. Now, through the Collaborative Model structure, that is changed. The faith and life team is at the NMT table, actively speaking into strategy and confessional matters.

This is not what the national want the churches to do, but rather what the churches need the national to do in order to support the collective mission each of our churches has. This is to support the church.

Some of the big rocks that the NFLT is moving right now is article revision in the Confession of Faith, credentialing, alternative credentialing (particularly for First Nations leaders), and defining the values of MB's.

For those who don't feel involved, contact your provincial leaders and engage in the conversation. The opportunities are there.

Harold Froese (Fort Garry MB Church; MBCM moderator) – caution expressed that we need to manage our enthusiasm and passion at the national level. Practically, this relates to time requests around areas of credentialing, etc. The challenge for provincial staff is balancing the perceived pushing/leading from the national on such matters.

There is a disconnect at the church level. The reality is that many of the people in our churches are not on these calls. We are still in the trust rebuilding process and in the communication rebuilding process. At the church level, some of us are in a situation where individuals who used to work for the conference all of a sudden need spiritual and emotional support, and sometimes financial support. That same conference body is coming back saying "yes, we did that, but we want you as a church to continue supporting us." Those are hard conversations to have at the local church level. Be patient. Listen as we rebuild trust and communication.

Timothy Quek (New Life Christian Church) – from the far east and he saw the church grow because of discipleship. What has been observed in NA is that we plant churches but then planters reach a ceiling and they don't know how to disciple. Discipleship and church planting really need to work together. They are not mutually exclusive. What happened to the uniqueness about how we come together as MB's? How can we create systems where we can be stronger at church planting and discipleship together?

- Discipleship pathways have been made in the past. We are taking a new crack at it – taking the best of what is available by bringing as many people together in the process.

Scott Koop (Highland MB Church) – Appreciation for the 30-year historical perspective. Churches plant churches. Larger parachurch organizations and dominations provide resources, support, etc., but they don't plant churches. When churches plant churches we don't observe that same statistical drop-off after a 5-year period that we see when dominations plant churches.

Vic Thiessen (Glencairn MB Church) – Didn't realize what he was missing when he stepped away from the denomination. Affirmation for the macro plan. The challenge is getting down to the floor where the everyday person is. Discipleship is about the individual. God is always in the process of transforming people. We quickly become dependent on our own

strength and processes. We need to remember our dependence on God's transformation. God is doing a new life in us. Discipleship is about a call to obedience and obedience is how we manifest our love of Jesus. How can we draw those in the pew to greater obedience?

Alinea Piche (Crossroads MB Church) – We have been in this cycle of creating and demolishing discipleship programs. What is behind that? Perhaps understanding that cycle will allow us to understand how to interrupt the cycle.

- Part of the reason we aren't sticking with things is because we have an independent way of operating. Everyone has some kind of leadership development program and we have the ability to pick and choose. What is lacking is a real sense of ownership. When we collaborate and come together, we create ownership.

Paul Loewen (ABMB Provincial Director) – In 2003 the heart's desire at convention was for us to come together as boards and collaborate. We haven't had good mechanisms to talk together at the higher-up level, never mind at the grassroots/church level.

Ingrid (NFLT Director) – As soon as discipleship is put on the agenda, the conversation perks up. That is a huge affirmation for where we are headed. 2021 is looking like it might be the small church/house church model, which lends itself to obedience-based discipleship rather than knowledge-based discipleship.

Bryan Born (Central Heights Church) – I hope we don't become fearful to move into new areas. There also needs to be some risk-taking that needs to happen. Appreciation among the MB's for engagement in mission and pressing into Jesus. There is something beautiful about stepping out and failing rather than doing nothing.

Rob Thiessen (BCMB Provincial Director) – The way our historical discipleship structures have been built have been from the point of view that there were stewardship funds available to fund the ministry. When we have a 'piece' in the game (finances) we create greater ownership.

The NMT members want to connect with and engage with leaders.

Agenda item: Closing Remarks **Presenter:** Bruce Enns

Bruce conveyed his thanks and appreciation for board members and for the kind words that were shared towards him.

Encouragement to churches to get involved.

97 churches were represented at this AGM. We have approximately 230 churches in Canada, so there are many more churches who still need be involved and engaged. For those who can't serve right now, encourage those who do lead.

Pray for the NMT and for Elton.

Step forward, lean in and extend help. Critique and gossip can be seen as care and love, but speak truth in a posture of love.

Motion: It is moved that the ballots be destroyed upon the approval of the minutes by the Executive Board Secretary. **SC**

Motion: It is moved the Annual General Meeting be adjourned. **SC**

Parting words and encouragement from Bruce Enns to Ron Penner.

Meeting adjourned at 2:58 PM CDT

Summary of Motions

1. **Motion:** It is moved that JP Hayashida and Michelle Knowles be appointed as parliamentarians. **SC**
2. **Motion:** It is moved that Konrad Loewen, Janessa Giesbrecht and Johnny Dodsworth be appointed as the ballot team.
 - An amendment to the motion – due to unforeseen circumstances Johnny was not able to be present. **SC**

3. **Motion:** It is moved that the amendment of the CCMBC General Operating Bylaws as enacted by the Executive Board on 23 April 2020 be confirmed. **SC**
4. **Motion:** It is moved that Reg Toews, Jason Dyck and Gerald Dyck be appointed as the minute review committee. **SC**
5. **Motion:** It is moved that the agenda for the annual general meeting be approved as presented with the addition of a motion of approving the minute review committee, a motion prior to adjourning the meeting to destroy ballots upon approval of minutes by the Executive Board Secretary, and to move the financial conversation to follow the National Director's report. **SC**
6. **Motion:** It is moved that the 2019 audited financial statements of the Canadian MB Pension Plan be approved as presented. **SC**
7. **Motion:** It is moved that the 2019 audited Non-consolidated statements for CCMBC be approved as presented. **SC**
8. **Motion:** It is moved that the CCMBC Member Representative approve the 2019 Consolidated audited financial statements for CCMBC Legacy Fund Inc. as presented. **SC**
9. **Motion:** It is moved that KPMG be appointed as auditor for CCMBC for fiscal year 2020. **SC**
10. **Motion:** It is moved that the CCMBC Member Representative* vote in favour of KPMG being appointed as auditor for CCMBC Legacy Fund Inc. for fiscal year 2020. **SC**
11. **Motion:** It is moved that the CCMBC Member Representative* vote in favour of KPMG being appointed as auditor for CCMBC Investments for fiscal year 2020. **SC**
12. **Motion:** It is moved that the following individuals be received and elected, by ballot, as nominees to the following boards. **SC**
13. **Motion:** It is moved that the Executive Board be given authority to use Referenda as described under the CCMBC General Operating Bylaws Article 5 Section 4 and in accordance with the "CCMBC 2021 Referenda Policy" approved by the Executive Board and provided with this motion. **SC**
14. **Motion:** It is moved that the ballots be destroyed upon the approval of the minutes by the Executive Board Secretary. **SC**
15. **Motion:** It is moved the Annual General Meeting be adjourned. **SC**

Notes

*Explanation of the CCMBC Member Representative:

The Multiply Bylaws and the Legacy Bylaws have been written to comply with the Canadian Not-for-Profit Corporation Act (CNCA). These bylaws state that a single individual will be selected by the CCMBC Executive Board to be the CCMBC Member Representative who will vote on behalf of the Canadian Conference of MB Churches.