

Special General Meeting 2017 Notice of Motions

Date: Wednesday 1 November 2017

Location: Northview Community Church
32040 Downes Road
Abbotsford, BC

Time: 3:30 pm – 5:00 pm

Summary of Motions:

- a. Motion to appoint ballot team & parliamentarian
- b. Motion to approve agenda as presented
- c. Elections by ballot:
 - i. Board of Faith and Life
 - ii. Legacy Board
- d. Motion to approve Legacy ballot result
- e. Motion to approve C2C and MB Mission Merger
- f. Motion to approve the Audited Financial Statements as presented:
 - i. CCMBC Pension Plan
 - ii. CCMBC Consolidated Financials
- g. Motion to approve KPMG as Auditors for CCMBC
- h. Motion to approve KPMG as Auditors for Legacy
- i. Motion to approve 2018 CCMBC Budget
- j. Motion to approve 2018 Legacy Budget
- k. Motion to destroy ballots (after presenting results)
- l. Motion to end the adjourn.

Also, please review page 3 for an explanation of the **CCMBC Member Representative**.

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ADDITION DETAILS OF MOTIONS AND REFERENCE DOCUMENTS:

b. Motion - Approval of Agenda

It is moved that the agenda for the special general meeting be approved as presented.

Related Documentation: [Agenda SGM 2017.pdf](#)

c. Elections

Related Information: Ingrid Reichard, (Glencairn, ON) for BFL
Dan Guggenheimer, (Faith River Fellowship, SK) for Legacy
Additional bio information will be added to the web site.

d. Motion – Approve Legacy Ballot Result

It is moved that the CCMBC Member Representative vote in favour of the Legacy nominations as approved by the ballot.

Related Documentation: [None](#)

e. Motion – C2C & MB Mission Merger

It is moved that that MB Mission assume responsibility for the mission and ministry of C2C network. This change would be effective January 1, 2018 if approved.

Related Documentation: [C2C-MB-Mission-Merger-May-2017-final-live-links.pdf](#)

f. Motion - Approval of Audited Financial Statements

It is moved that the 2016 audited Financial Statements of the Canadian MB Pension Plan be approved as presented.

It is moved that the 2016 audited Consolidated Financial Statements for CCMBC be approved as presented.

Related Documentation: [Consolidated-2016-Financial-Statement-of-CCMBC.pdf](#)
[2016-Financial-Statement-CCMBC-Stewardship.pdf](#)
[2016-Financial-Statement-CCMBC-Pension-Plan.pdf](#)
[2016-Summary-Financial-Report.pdf](#)
[2016-Actuals-Report.pdf](#)
[2016-Summarized-Statements.pdf](#)

g. Motion - Approval of KPMG as Auditor for CCMBC

It is moved that KPMG be appointed as auditors for CCMBC for fiscal year 2017.

Related Documentation: [None](#)

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h. Motion - Approval of KPMG as Auditor for Legacy

It is moved that the CCMBC Member Representative vote in favour of KPMG being appointed as auditors for CCMBC Legacy Fund Inc. for fiscal year 2017.

Related Documentation: [None](#)

i. Motion - Approval of CCMBC Budget for 2018

It is moved that CCMBC 2018 budget be approved as presented.

Related Documentation: [CCMBC Proposed Budget 2018 Overview.pdf](#)
[CCMBC Proposed Budget 2018 Details.pdf](#)
[CCMBC and Legacy Budget Commentary.pdf](#)

j. Motion - Approval of Legacy Budget for 2018

It is moved that the CCMBC Member Representative vote in favour of the Legacy 2018 budget as presented.

Related Documentation: [Legacy Proposed Budget 2018.pdf](#)
[CCMBC and Legacy Budget Commentary.pdf](#)

Explanation of the CCMBC Member Representative:

The Legacy Bylaws have been written to comply with the Canadian Not-for-Profit Corporation Act (CNCA). The Legacy 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. The individual selected is Marilyn Hiebert, the Board Secretary.

The CCMBC Member Representative will vote on three motions at the Legacy Annual General Meeting:

1. To elect the Legacy board members,
2. To appoint the Legacy auditor, and
3. To approve the Legacy budget.

The motions presented (d, h and j) will give the CCMBC Member Representative clear instructions on how to vote on each of the motions. By following this procedure, the CCMBC Executive Board is ensuring that Legacy is being accountable to the MB churches in Canada.