

## Notice of Motions

Date: Saturday, June 6, 2020  
Location: 1310 Taylor Ave, Winnipeg, MB R3M 3Z6  
Time: 10:00am – 3:00pm CDT

### Summary of Motions

1. Meeting called to order
2. Motion to appoint parliamentarians
3. Motion to approve ballot team
4. Motion to confirm bylaw amendment enacted by the Executive Board
5. [Motion to approve the minute review committee](#)
6. Motion to approve agenda as presented
7. Motions to approve the audited financial statements as presented:
  - CCMBC Pension Plan
  - CCMBC Financials
  - Consolidated Legacy Financials
8. Motions to approve KPMG as auditors for:
  - CCMBC
  - Legacy
9. CCBMB Investments
10. Motion to receive and approve nominations of:
  - Executive Board (National Assembly Executive)
  - Board of Faith & Life (National Faith & Life Team)
  - ~~Multiply~~ \*Names of nominees will be brought forward for approval once the Multiply Board Review is finalized.
  - MB Seminary
  - Historical Commission
11. Motion to approve the use Referenda
12. Motion to approve Multiply Board Nominations
13. Motion to destroy ballots
14. Motion to adjourn

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### Detailed Motions and Related Documents

2. Motion – Parliamentarians  
It is moved that JP Hayashida and Michelle Knowles be appointed as parliamentarians.
3. Motion – Ballot Team  
It is moved that Konrad Loewen, Janessa Giesbrecht, ~~and Johnny Dodsworth~~ be appointed as the ballot team.
4. Motion – Bylaw Amendment  
It is moved that the amendment of the CCMBC General Operating Bylaws as enacted by the Executive Board on 23 April 2020 be confirmed.  
Related Documents: CCMBC Bylaws enacted April 23, 2020  
Bylaw Commentary V1

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Digital Voting Policy For Conventions Of The Conference V1

5. Motion – Minute Review Committee

It is moved that Reg Toews, Jason Dyck, Gerald Dyck be appointed as the minute review committee.

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6. Motion – Approval of Agenda

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

Related Documents: Agenda

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7. Motions – Approval of Audited Statements

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

It is moved that the 2019 audited Non-Consolidated Financial Statements for CCMBC be approved as presented.

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

Related Documents:

8. Motions – Approval of KPMG as Auditor

It is moved that KPMG be appointed as auditor for CCMBC for fiscal year 2020.

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.

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

9. Motion – Elections

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

- Executive Board (National Assembly Executive)
  - o Ron Penner (Northview Community Church, Abbotsford) Moderator for Executive Board (National Assembly Executive)
  - o Sharon Simpson (Broadway MB Church, Chilliwack) Assistant Moderator for Executive Board (National Assembly Executive)
  - o Reg Toews (Greendale MB Church, Chilliwack) Secretary for the Executive Board (National Assembly Executive)
  - o Ruth Schellenberg (Fort Garry MB Church, Winnipeg) Manitoba rep to the Executive Board (National Assembly Executive)
  - o Jeff Siemens (West Portal MB Church, Saskatoon) Saskatchewan rep to the Executive Board (National Assembly Executive)
  - o Karen West (WMB Church, Waterloo) Ontario rep to the Executive Board (National Assembly Executive)
  - o Jeff Dyck (Northview Community Church, Abbotsford) Member-at-Large for the Executive Board (National Assembly Executive)
  - o Bryant Whyte (WMB Church, Waterloo) Member-at-Large for the Executive Board (National Assembly Executive)

- o Michael Dick (South Abbotsford MB Church, Abbotsford) Member-at-Large for the Executive Board (National Assembly Executive)
- Board of Faith & Life (National Faith & Life)
  - o Adam Greeley (The Well, Halifax) Member-at-Large for the Board of Faith & Life (NFLT).
  - o Robyn Serez (WMB Church, Kitchener) Member-at-Large for the Board of Faith & Life (NFLT).
- ~~Multipl~~ \*Names of nominees will be brought forward for approval once the Multiply Board Review is finalized.
- MB Seminary
  - o Donna Vollet (Forest Grove Community Church, Saskatoon)
  - o Ray Harms-Wiebe (Willingdon Church, Burnaby)
  - o Rob Reimer (Steinbach MB Church, Steinbach)
  - o Melody Loewen (Summit Church, Calgary)
- Historical Commission
  - o Benny Leung (Mountainview Grace Church, Calgary)

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**Deleted:** <#>Steve Berg (South Abbotsford MB Church, Abbotsford)¶  
 <#>Bill Seinen (North Langley Community Church, Langley)¶  
 <#>Wendi Thiessen (The Meeting Place, Winnipeg)¶  
 <#>Chris Stevens (WMB Church, Waterloo)¶

10. Motion – Referenda Voting

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.

Related Documents: 2021 Referenda Policy V1  
 Referenda Motion V1

~~11. Motion – Approval of Multiply Board Nominations~~

~~It is moved that the CCMBC Member Representative\* vote in favour of the Multiply board nominations at the Multiply Annual General Meeting.~~

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12. Motion – Destroy Ballots

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

13. Motion – Adjournment

It is moved the Annual General Meeting be adjourned.

\*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.

The CCMBC Member Representative will vote on one motion at the Multiply Annual General Meeting:

- To elect the Multiply board members.

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

- To approve the Consolidated Legacy Audited Statements,
- To appoint the CCMBC Investments auditor, and

- To appoint the Legacy auditor.

The motions presented 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 related organizations are being accountable to the MB churches in Canada.

