

# UNITED CHURCH OF CANADA

## National AOTS Executive Meeting

### Minutes of the Conference Call Meeting - Sunday, January 29, 2017

The meeting of the 2015 - 2017 National Executive was called to order at 7:03 pm EST by President Garry Ross. Derek White led us in an opening prayer.

Attendance at the meeting was 6, with 5 regrets as detailed below.

Executive Attendance (P = Present, R = Regrets)							
Jim Upright	R	Gary Ross	P	David Morris	R	Terry Pond	R
Mark Browning	R	John Cooke	P	Bill Love	R	Derek White	P
Jim McKibbin	P	David Adams	P	Paul Cooper	P		

**E15-17-01 - Agenda:** The Agenda for this meeting was discussed and approved by consensus

**E15-17-02:** Approval of the Conference Call Meeting minutes of October 23, 2016.

**Motion: *Cooke/McKibbin***

**Carried**

**E15-17-03 - Financial/Treasurers report:** Report not available for the meeting.

#### **Business Arising from Minutes:**

**E15-17-04 - National Camp Improvement Project Update:** The 2017 Application form is posted on the web. Newmarket Club has circulated information through the camp network.

**E15-17-05 - Executive Face-to-Face Meeting Plan:** The face-to-face meetings will be held at Newmarket Trinity United Church on the evening of Thursday, April 20 and the morning of Friday, April 21.

- Members should plan to arrive in Newmarket by 5:00PM.
- Gary will contact all Executive members to confirm their attendance and travel plans.
- Arrangements will be made to pick up individuals at the airport and for billets on April 20 once travel plans are confirmed.

**E15-17-06 2017 - Biennial/Round-up Plan:** The Registration package was circulated to all a few days ago and is available on the AOTS web site. This document should be circulated to anyone who may be interested by electronic or hard copy. Prompt registration would be appreciated so Paul Cooper can confirm numbers at JPCC. A detailed program agenda will be issued later.

**E15-17-07 2017 - Future Visioning:** Based on discussion at the last meeting, John proposed a motion regarding suspension of the National AOTS Executive.

The National AOTS Executive recommends to the 2017 Biennial Conference that the activity of the AOTS National Executive be suspended indefinitely. "Suspension" means that:

- a. Activities of the National Executive will be suspended indefinitely.
- b. All activities and financial affairs of the National Executive will be wound up.
- c. Clubs will be encouraged to continue with their current activities.
- d. Regional events can still operate; but will not have ongoing financial support from the National AOTS.
- e. The Executive can be re-activated in the same or modified form if there is significant interest in the future.
- f. Actions to implement suspension to be initiated by the current Executive in 2017

**Motion: *Cooke/Cooper***

**Carried**

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**New Business:**

**E15-17-08 2017 - Executive Membership for 2017/19:** Normally, we would be electing a new slate of Executive officers and members at the Biennial meetings. It was proposed that the current members continue in their roles through the completion of the activities to suspend the Executive. These details will be finalized at the face-to-face meetings.

**Next meeting date:** Thursday, April 21, 2017 in Newmarket. The details re time and location will be announced later.

The meeting closed with a prayer by Jim McKibbin.