

UNITED CHURCH OF CANADA National AOTS

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Minutes of National AOTS Business Meeting Otterburne, Manitoba Saturday August 11, 2001

President Don Mackenzie called the meeting to order at 2:00pm

G01.1 Approval of agenda. Moved by Craig Watson, seconded by Gary Wilson that the agenda be approved with the addition of item 10(a) Vision Statement. Carried

G01.2 Treasurers Report The treasurer Ernie Orpin gave a summary of the year 2000 financial statement. He presented the year to date statement for 2001. Moved by Wally Shoults, seconded by Lloyd Clarke that the Year 2000 report be approved. Carried

G01.3 Finance Bob Lewis presented the 2002 Budget. Moved by Bob Lewis, seconded by Bill Love that the 2002 Budget be approved. Carried

G01.4 The National President's Report was presented and read by President Don MacKenzie. Moved by Murray Kerr, seconded by Walter Cowan that the report be approved as read. Carried

Additional information was provided by Wally Shoults regarding the Western regions progress regarding the Hospital project mentioned in the report. Reg Cooper described the Medical Lift that was provided for the Central region. Ernest Paddock indicated the Maritime Conference is investigating the provision of a auto pain relief device.

G01.5 National Secretary's Report. Jim Upright moved acceptance of his report, seconded by Ken Lane. Carried

G01.6 Presidents Man Award. President Don described the Award to be presented at the Saturday evening banquet.

G01.7 Jim Lawrence described the D.R. Poole Award for Club Youth work Support to be also presented at the banquet.

G01.8 Keith MacFayden outlined the procedure for awarding the David Sherwood Award - largest increase in Club Membership. The award goes to 1st U.C. AOTS Club Trenton, NS with a 300% increase from 4 to 12 members. This award will be presented at the Cape Breton Island event.

Page 2 Business Meeting

G01.9 Don Williams Memorial Trophy - Youth to Camp. Don MacKenzie indicated that the Yr 2000 awards were presented at the Ontario Roundup, Orilla. 1st place St. Pauls, Sterling ON, 2nd Wellington, ON, 3rd Carrying Place, ON

G01.10 Harry Colnett Award - Agriculture . Jim Lawrence advised that the recipient this year was Amy Proulx (Prue) of Guelph ON

G01.10a George Bishop presented the Vision Statement. This was discussed and explained. Moved by Bob Oxley, seconded by Ron Anderson that this statement be approved. Carried

George advised the he wished to present a Notice of Motion regarding a change in Club Membership levels. This subject created considerable discussion. Wally Shoults moved that we table this Motion subject to National distribution of the proposed changes to the Constitution.

G01.10b Subjects such as Jubilee - Restorative Justice will be reviewed by the Executive, and any recommendations presented.

G01.11 2003 National Convention. David Morse outlined the progress on the London Convention to date. Preliminary form noticed was part of our info package.

G01.12 2005 National Convention. A motion by Walter Cowan, seconded by Ernest Paddock that a note of appreciation to Arnold Field to be made available for signatures for the work done in this and other areas. Carried

G01.13 Nominations Report as presented by Wally Shoults. The Position of Honorary President Reg Cooper's AOTS History was outlined by Wally. The addition of Bob Lewis as Finance Chair was confirmed. Wally moved, and Craig Watson seconded that the slate of officers as presented be approved. Carried. Wally Shoults moved that the Executive be empowered to fill the unfilled positions, seconded by Gary Wilson. Carried. Reg Cooper advised that the Victoria College, Toronto Archives materials are available for access with 24 hour notice.

G01.14 Resolutions. Members were appointed to this committee to provide recommended resolutions for presentation at the Banquet.

G01.15 Bob Lewis moved that the anticipated \$3000 surplus be moved to the Hospital Fund, seconded by Ernie Orpin. Carried

G01.16 The meeting was adjourned.