

## Minutes from TBCO Members' Meeting

January 9, 2011

The following board members presented motions one, two, and three on behalf the Finance Committee (Kevin Ferguson, Chair; Sarah Ferguson, Rob Downs, Ken Dekker, Cilla Exelby, Kim Zinck) and the Nominations Committee (Walter Schwabe, Chair) and vetted by the Board of Elders:

Michael Zinck (Vice-Chair of the Board) and Chair of this meeting  
Gary Bunting (Chair of the Board)  
Bryan Tinlin (Secretary of the Board)

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### Financial Matters

To ensure that members are able to accurately review and approve the financial statements for the preceding year (2010), including the auditor's report and the budget for the upcoming year (2011), the board moves that

#### *Motion 1*

**TBCO by-law Section 2.02 (a) referring to the Annual Meeting of Members be amended from "no later than the first week of March of each year" to "no later than the end of May of each year";**

Motion seconded by Rob Downs. Discussion. Motion passed.

AND

#### *Motion 2*

**"and that members approve all TBCO financial expenditures to operate within the preceding year budget levels until the upcoming year budget is approved at the next Annual General Meeting (AGM)."**

Motion seconded by Pam Campbell. Discussion. Ken Dekker moved to amend the motion to read:

**"and that members approve all TBCO financial expenditures to operate within 2010 year budget levels until the subsequent 2011 budget is approved at the next Annual General Meeting (AGM)."**

Motion seconded by Tom Phillips. Amended motion passed.

### Deacons' Term of Office

The Board of Elders is recommending that the term of office for a Deacon be the same as an Elder. Specifically, a Deacon would be allowed to serve, if willing, two consecutive three-year terms. Therefore, the following motion is moved:

#### *Motion 3*

that, TBCO By-Law, Section 3.07 (b) (i) be amended to read "The term of office for all Deacons shall be three years, unless terminated as provided for in these By-laws. A one year break is required after a maximum of two consecutive terms."

Motion seconded by Dave Gourlay. Motion passed.

Meeting adjourned.