



# MBA Special General Meeting

## May 20, 2021

**Special Meeting of the Manitoba Baptist Association**  
**May 20, 2021, 7:00PM**  
**Via Zoom**

**Welcome and Opening Prayer** - Barry Thiessen

**Seating of Delegates** 107 Delegates

**MOTION** - Moved by Allan Donald, seconded by Brad Quiring that Article 9 of the By-Laws be suspended for the purpose of amendments to Article 9. CARRIED

**MOTION** - Moved by Brad Quiring, seconded by Allan Donald that Article 9 of the Manitoba Baptist Association be amended as follows – CARRIED

**a) Frequency** - The Association shall meet at least once each calendar year for an Annual General Session, such meetings being at the call of the previous Annual General Session or the Executive Committee. (add) Annual General Sessions / Special General Sessions may be held in person or via Video Teleconference.

**b) Voting** - Each delegate registered to vote and present at an Annual General Session or a Special General Session shall be entitled to one vote. With the exception of matters for which these bylaws requires passage by Special Resolution, decisions at an Annual General Session or Special General

Session shall be made by Ordinary Resolution passed by the delegates.

**c) Proxy** – Each member church shall have the right to appoint one member and/or pastor to vote the full delegate count at any video teleconference session. Each church must pass a resolution of appointment and advise the MBA Executive of the name of the appointee/s, 24 hours before the scheduled start of the meeting.

## **QUESTIONS AND NOTES**

- Is the proxy vote intended to be allowed at every general meeting? Intent is for this meeting due to COVID issues.
- Will video conferencing be available for all meetings? It is being considered, certainly for the mid-year meeting.
- Right now the video conference format is the most convenient for a shorter general meeting like this.

**Presentation of the 2020 Financial Statement** – Moved by Allan Donald, seconded by Brad Quiring that the 2020 Financial Statement be approved as presented - CARRIED

**Annual General Meeting** – October 15th & 16th, 2021, WhyteRidge Baptist Church

**Closing Prayer**