



ANNUAL GENERAL MEETING

October 26, 2021

Calvary Pentecostal Assembly, Cambridge

MINUTES

The Chair, Lorrie Gibbons, called the 2021 Annual General Meeting of the Western Ontario District of The Pentecostal Assemblies of Canada to order at 10:00 am; reminding the district conference that the meeting is ruled by the *District Constitution and By-Laws* and the parliamentary procedures will be ruled *Robert's Rule of Order*. The parliamentarians for this meeting are Ron Baker, Jamie Shepherd, and Will Sloos, Jr.

The Chair, Lorrie Gibbons, requested Ron Baker to open the 2021 Annual General Meeting with a word of prayer.

WOD 21-14 ACKNOWLEDGEMENTS: The Chair, Lorrie Gibbons, recognized and honoured the District Executive and their faithful contribution during this past year: Blake Davidson, Lorrie Gibbons, Linda Jeffrey, Jeff Johnston, Bill Markham, Blair Mercer, Jamie Nelson, Kevin Rogers, Jamie Shepherd, Kevin Shepherd, David Slater, Will Sloos, Jr.

Gratitude was further expressed to Jeff Johnson and the staff of Calvary Pentecostal Assembly for their willingness to host this year's hybrid meeting.

The Secretary-Treasurer, Dan DiSabatino, explained how the voting process and how to submit questions through the online *Zoom Webinar* software. The Secretary-Treasurer further explained that to accommodate a smooth and efficient meeting, that all motions have been **MOVED** and **SECONDED** by the District Executive at their last recent meeting and ballots would be declared automatically closed at the end of the two-minute timer displayed on the screen. The Constitutional Review Committee were available and prepared to answer any questions that would arise.

WOD 21-15 ESTABLISH VOTING BAR: It was **MOVED** and **SECONDED** that the voting bar of the 2021 Annual General Meeting of the Western Ontario District of The Pentecostal Assemblies of Canada be established as all credential holders who have pre-registered and signed into the *Zoom* webinar software. **CARRIED**

Will Sloos read Article 10.3 of the *District Constitution and By-Laws* as follows:

10.3 Quorum

All credential holders with voting privileges and delegates of the Annual General Meeting, who are present and registered by the roster committee, and vote at any meeting of the District Conference, shall constitute the voting constituency and be considered a quorum.

Ron Baker presented the Roster Report as 463 delegates registered and present. Therefore, quorum was confirmed.

WOD 21-16 RECEIVE ROSTER REPORT: It was **MOVED AND SECONDED** to receive the Roster Report as presented by Ron Baker. **CARRIED**

WOD 21-17 APPROVE AGENDA: It was **MOVED** and **SECONDED** to approve the agenda of the 2021 Annual General Meeting as presented. **CARRIED**

WOD 21-18 ESTABLISH COMMITTEES: It was MOVED and SECONDED to the committees of the 2021 Annual General Meeting as presented:

- Minutes Review: Tanya Couch, Dan DiSabatino, Laura Redman
- Parliamentary: Ron Baker, Jamie Shepherd, Will Sloos, Jr.
- Roster: Rich Bodnar, Wendy Collins, Laura Redman, Tammy Winstanley
- Special Nominations: Jessica Collins, Steve Gudrie, Karen Milley
- Scrutineers: Mark Collins, Kelly DiSabatino, Laura Redman, Sharon Thomson

CARRIED

WOD 21-19 ACCEPT MINUTES: It was MOVED and SECONDED to accept the minutes of the 2020 Annual General Meeting and the 2021 Special Resolutions Session as presented. CARRIED

The Chair suspended the 2021 Annual General Meeting to convene the Annual General Meeting of The Pentecostal Holding Corporation.

THE PENTECOSTAL HOLDING CORPORATION
October 26, 2021
ANNUAL GENERAL MEETING

MINUTES

This Annual General Meeting of The Pentecostal Holding Corporation was conducted during the Annual General Meeting of the Western Ontario District at Cambridge, Ontario at Calvary Pentecostal Assembly on October 26, 2021.

The Chair, Lorrie Gibbons, called the meeting of the Pentecostal Holding Corporation of Western Ontario to order.

The Secretary-Treasurer, Dan DiSabatino, provided an explanation of the requirements from conference to conference to ensure legal continuation of the work of the Pentecostal Holding Corporation.

Will Sloos, Jr. read Resolution #1:

WHEREAS the President of the Pentecostal Holding Corporation of Western Ontario is the District Superintendent,

AND WHEREAS the Vice-President of the Pentecostal Holding Corporation of Western Ontario is the Assistant District Superintendent,

AND WHEREAS the Secretary-Treasurer of the Pentecostal Holding Corporation of Western Ontario is the district Secretary-Treasurer,

AND WHEREAS the Board of Directors of the Pentecostal Holding Corporation of Western Ontario is made up of the elected members of the District Executive elected at the Western Ontario District Conference every two (2) years,

THEREFORE BE IT RESOLVED THAT the President, Vice-President, Secretary-Treasurer, and the Board of Directors of the Pentecostal Holding Corporation of Western Ontario for the coming year be made up of the above-mentioned members.

And Will Sloos, Jr. continue by reading Resolution #2:

WHEREAS the credential holders of the Western Ontario District who are voting members of the Western Ontario District Conference for the current year and are also by virtue of their credentials, members of the Pentecostal Holding Corporation

THEREFORE BE IT RESOLVED that the voting members for the Pentecostal Holding Corporation for the year 2021/22 be constituted of the credential holders of Western Ontario District who are afforded voting privileges.

PHC 21-01 **RESOLUTION #1:** It was MOVED and SECONDED to approve Resolution #1 as read. CARRIED

PHC 21-02 **RESOLUTION #2:** It was MOVED and SECONDED to approve Resolution #2 as read. CARRIED

The Chair adjourned the Annual General Meeting of the Pentecostal Holding Corporation.

The Chair reconvened the Annual General Meeting of Western Ontario District of The Pentecostal Assemblies of Canada.

The District Report video was presented.

The Chair called the Secretary-Treasurer, Dan DiSabatino, to bring the financial report and recommend auditors for the next fiscal year.

WOD 21-20 RECEIVE DISTRICT REPORT: It was MOVED and SECONDED to receive the 2021 District Report. CARRIED

WOD 21-21 RECEIVE FINANCIAL REPORT: It was MOVED and SECONDED to receive the 2020 financial report as presented. CARRIED

WOD 21-22 APPOINT AUDITORS: It was MOVED and SECONDED to appoint KPMG as the district auditor for the next fiscal year. CARRIED

The Chair explained that all nominations were done prior to the Annual General Meeting by electronic means and expressed gratitude to those that took the time to avail themselves of this important credential holder privilege.

Will Sloos, Jr. of the Resolutions Committee was asked to read the requirements for an election of the District Superintendent and Assistant District Superintendent from By-Law 4.2.1.9 of the *District Constitution and By-Laws*.

WOD 21-23 NOMINATION BALLOT OF DISTRICT SUPERINTENDENT: Dan DiSabatino shared the results of the nomination ballot, for those receiving more than 5%, for the position of District Superintendent as follows:

- David Slater
- Jason Small
- Joel Spiridigliozzi

The first election ballot for the position of District Superintendent was declared open.

WOD 21-24 FIRST ELECTION BALLOT OF DISTRICT SUPERINTENDENT: The results of the first election ballot for the position of District Superintendent were shared as follows:

Jason Small	56.3 %
Dave Slater	22.4 %
Joel Spiridigliozzi	21.3 %

The Chair explained we need two-thirds for an election. Therefore, the second election ballot for the position of District Superintendent was declared open.

WOD 21-25 SECOND ELECTION BALLOT OF DISTRICT SUPERINTENDENT: The results of the second election ballot for the position of District Superintendent were shared as follows:

Jason Small	66.9 %	ELECTED
Dave Slater	17.9 %	
Joel Spiridigliozzi	15.2 %	

The Chair congratulated Jason Small, stating the significance of this historic moment and the tremendous opportunity to move ahead to greater things under the leadership of a new superintendent.

The video report of the International Office of The Pentecostal Assemblies of Canada was presented.

The Chair called Dan DiSabatino to present the results of the nomination ballot for the position of Assistant District Superintendent.

WOD 21-26 NOMINATION BALLOT OF ASSISTANT DISTRICT SUPERINTENDENT: The results of the nomination ballot, for those receiving more than 5%, for the position of Assistant District Superintendent were shared as follows:

- Blair Mercer
- Jamie Shepherd
- Kevin Shepherd
- Dave Slater

The first election ballot for the position of Assistant District Superintendent was declared open.

WOD 21-27 FIRST ELECTION BALLOT OF ASSISTANT DISTRICT SUPERINTENDENT: The results of the first election ballot for the position of Assistant District Superintendent were shared as follows:

Kevin Shepherd	40.5 %
Blair Mercer	24.7 %
Dave Slater	19.2 %
Jamie Shepherd	15.6 %

A second election ballot for the position of Assistant District Superintendent was declared open.

WOD 21-28 SECOND ELECTION BALLOT OF ASSISTANT DISTRICT SUPERINTENDENT: The results of the second election ballot for the position of Assistant District Superintendent were shared as follows:

Kevin Shepherd	53.7 %
Blair Mercer	22.6 %
Dave Slater	15.4 %
Jamie Shepherd	8.3 %

The Chair explained two-thirds is needed for an election. Therefore, the bottom name will drop from the slate. The third election ballot for the position of Assistant District Superintendent was declared open.

WOD 21-29 THIRD ELECTION BALLOT OF ASSISTANT DISTRICT SUPERINTENDENT: The results of the third election ballot for the position of Assistant District Superintendent were shared as follows:

Kevin Shepherd	61.0 %
Blair Mercer	24.2 %
Dave Slater	14.9 %

The Chair explained that although the next ballot will only have two names, two-thirds is required for the position of Assistant District Superintendent. The fourth election ballot for the position of Assistant District Superintendent was declared open.

WOD 21-30 **FOURTH ELECTION BALLOT OF ASSISTANT DISTRICT SUPERINTENDENT:** The results of the fourth election ballot for the position of Assistant District Superintendent were shared as follows:

Kevin Shepherd	67.6 %	ELECTED
Blair Mercer	32.4 %	

The Chair congratulated Kevin Shepherd on his election for another term as Assistant District Superintendent.

The Chair called for the ratification ballot to affirm the decision of the District Executive to appoint Dan DiSabatino as Secretary-Treasurer for another four-year term. The ratification ballot for the position of Secretary-Treasurer was declared open.

WOD 21-31 **RATIFICATION OF SECRETARY-TREASURER APPOINTMENT:** The results of the ratification ballot for the position of Secretary-Treasurer to a four-year term was shared as follows:

Dan DiSabatino	95.4 %	RATIFIED
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The Chair expressed and gratitude for the leadership and ministry of Dan DiSabatino.

The video report of Master's College and Seminary was presented.

The Chair expressed heartfelt thanks to the Lord for the Bible College for training of future leaders.

The Chair called for the multi-vote ballot for the regional positions to the District Executive, which will be determined by simple majority. The voting constituency was reminded of the constitutional change to the number of regional members and length of terms, which was approved at the Special Resolutions Session in June 2021. The first election ballot for all regional positions to the District Executive was declared open.

WOD 21-32 **ELECTION OF DISTRICT EXECUTIVE REGIONAL MEMBERS:** The results of the first election ballot for the regional positions to the District Executive were shared as follows:

NORTH REGION

Linda Jeffrey	34.1 %	ELECTED
Gary Adduono	20.4 %	ELECTED

GTA REGION

Blake Davidson	31.0%	ELECTED
Lori-Lynn Head	22.2%	ELECTED

SOUTH REGION

Blair Mercer	29.8 %	ELECTED
Jamie Shepherd	20.9 %	ELECTED

The Chair congratulated and welcomed each of the elected members to the district executive for the next three-year term.

The Chair called for the final multi-vote ballot for the member at large positions to the District Executive, which will be determined by simple majority.

WOD 21-33 **ELECTION OF DISTRICT EXECUTIVE MEMBERS AT LARGE:** The results of the first election ballot for the member at large positions to the District Executive were shared as follows:

Michelle Mercer	23.3 %	ELECTED
Jeff Johnston	22.7 %	ELECTED
Nathan Albrecht	22.2 %	ELECTED

The Chair offered congratulations and welcome to these new district executive members who have been elected for a three-year term, expressing the excitement for the new team that has been established with our new district superintendent and look forward to the future and greater things that the Lord is going to do in Western Ontario District.

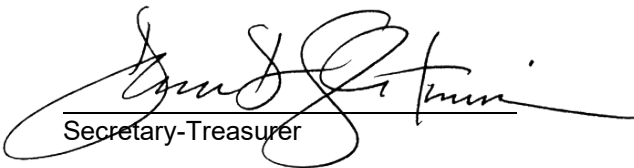
The video report of Master's Pentecostal Seminary was presented.

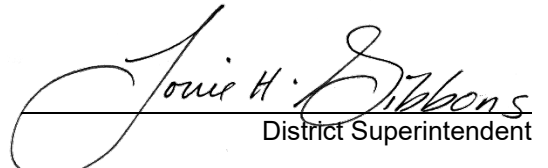
The Chair expressed gratitude to Van Johnson for his leadership in our Seminary.

The Chair called the Assistant District Superintendent to present the Courtesy Resolution. The ballot for the courtesy resolutions was declared open.

WOD 21-34 COURTESY RESOLUTION: It was MOVED and SECONDED to approve the courtesy resolution for the 2021 Special Resolutions Session and the 2021 Annual General Meeting of the Western Ontario District. CARRIED

The Chair declared the 2021 Annual General Meeting of the Western Ontario District of The Pentecostal Assemblies of Canada adjourned.


Secretary-Treasurer


District Superintendent

October 31, 2021

Date