



ANNUAL GENERAL MEETING

June 12, 2024

Glad Tidings Pentecostal Church
Burlington, ON

MINUTES

The Chair, Jason Small, welcomed the District Conference to the 2024 Annual General Meeting. The Secretary-Treasurer, Dan DiSabatino, provided the pre-amble acknowledging that the meeting has been called by the current-standing District Executive: Gary Adduono, Nathan Albrecht, Blake Davidson, Lori-Lynn Head, Linda Jeffrey, Jeff Johnston, Blair Mercer, Chris Padiath, Jiby Pappachan, Jamie Shepherd, and Kevin Shepherd. And further, Secretary-Treasurer, explained the voting process, speak to resolutions, or address technical challenges.

The Chair requested Prakash Jayakumar to open the 2024 Annual General Meeting with a word of prayer.

The Chair called the 2024 Annual General Meeting of the Western Ontario District (WOD) of The Pentecostal Assemblies of Canada (PAOC) to order at 10:36am; 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*. It was further explained that the *District Constitution and By-Laws* establishes the voting bar and quorum 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.

The voting bar was set, and quorum confirmed.

Linda Jeffrey presented the Roster Report as 158 (in person) and 79 (online) **voting**; and further that 32 (in person) and 3 (online) **non-voting** delegates were registered and present.

The Chair reviewed "Procedural Items" and declared the first ballot open.

The Chair called for the video report of the International Office of PAOC be presented.

WOD 24-08 APPROVE PROCEDURAL ITEMS: It was MOVED and SECONDED to

- receive the roster report,
- approve the conference committees.
- ratify the agenda, and
- accept the minutes of the 2023 Annual General Meeting and the 2024 Special Session.

CARRIED

The Secretary-Treasurer presented the annual District Report which included the presentation of the 2023 Audited Financial Statements and a recommendation to appoint KPMG as the district auditors for the next fiscal year.

The Chair declared the "District Report" ballot open.

The Chair called for an update on the credentialing processes from Dan DiSabatino.

WOD 24-09 DISTRICT REPORT: It was MOVED and SECONDED to:

- receive the 2023 District Report,
- receive the 2023 Audited Financial Statements,
- appoint KPMG as the auditors for the 2025 fiscal year.

CARRIED

The Chair called for the multi-vote ballot for the regional positions to the District Executive, which would be determined by simple majority. The voting constituency was reminded of the one-time staggering of terms that was approved at the 2023 Annual Meeting. The first election multi-vote ballot was declared open which would determine those who would serve a three-year term in each region.

The Chair called for an update on Master's College and Seminary from the President, Jeromey Martini.

The Chair requested Dave Slater to introduce and share the video presentation about *Holy Spirit Labs*.

It was determined that the previous ballot for the regional positions to the District Executive should be declared invalid as a number of voters were delayed in receiving a ballot and didn't have a chance to vote before the ballot closed. A new version of that electronic ballot was distributed.

The Chair called for Jeremy Murdoch to make a presentation about the board training offered by WOD.

WOD 24-10 ELECTION OF DISTRICT EXECUTIVE REGIONAL MEMBERS: The results of the first District Executive election ballot for those who would serve a three-year term in each region were shared as follows:

GREATER TORONTO HAMILTON AREA (GTHA) REGION

Tim Woodcock	78	ELECTED
Laura Edwards	34	
Isaac DeGraft Takyi	29	
Jerry Berenguer	24	
Michael Bronson	21	

NORTH REGION

Lori-Lynn Head	61	ELECTED
Garry Adduono	53	
Tony denBok	27	
Paul Malott	27	
Curtis Gudrie	18	

SOUTH REGION

Chris Padiath	57	ELECTED
Bill Markham	45	
Tracy Dunham	43	
Danny Gray	26	
Jeff Price	15	

The Chair declared the second election multi-vote ballot open which would determine those who would serve a two-year term in each region.

The Chair introduced the two Lay Members, who have been added to the District Executive since the last annual meeting.

The Chair also introduced the current group of Section Pastors.

WOD 24-11 ELECTION OF DISTRICT EXECUTIVE REGIONAL MEMBERS: The results of the first District Executive election ballot for those who would serve a two-year term in each region were shared as follows:

GTHA REGION

Laura Edwards	65	ELECTED
Isaac DeGraft Takyi	52	
Michael Bronson	42	
Jerry Berenguer	33	

NORTH REGION

Gary Adduono	81	ELECTED
Paul Malott	48	
Tony denBok	34	
Curtis Gudrie	29	

SOUTH REGION

Tracy Dunham	81	ELECTED
Bill Markham	62	
Danny Gray	34	
Jeff Price	15	

The Chair explained that the next election for the Member at Large position to the District Executive which needs to be filled for one year due to a partial-term vacancy that was filled by District Executive appointment until the next duly called annual meeting. The Chair declared the multi-vote ballot, for the District Executive Member at Large position, was open.

The Chair called for the New Churches Network and Children and Family Ministries presentations.

WOD 24-12 ELECTION OF DISTRICT EXECUTIVE MEMBERS AT LARGE: The results of the election ballot for the Member at Large position to the District Executive for a one-year term were shared as follows:

Isaac DeGraft-Takyi	67	ELECTED
Bill Markham	55	
Danny Gray	35	
Paul Malott	35	

The Chair expressed gratitude to the current District Executive for their faithful years of service. Further, the Chair offered congratulations and welcome to these new district executive members who have been elected, expressing the excitement for the new team that has been established and look forward to the future and the things that the Lord is going to do in Western Ontario District.

WOD 24-13 RECESS ANNUAL GENERAL MEETING: It was **MOVED** and **SECONDED** to recess the 2024 Annual General Meeting so as to facilitate convening Annual Meeting of The Pentecostal Holding Corporation. **CARRIED**

THE PENTECOSTAL HOLDING CORPORATION

June 12, 2024

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 Glad Tidings Pentecostal Church located in Burlington, Ontario.

The Chair, Jason Small, requested the Secretary-Treasurer, Dan DiSabatino, to provide an explanation of the requirements from conference to conference to ensure legal continuation of the work of the Pentecostal Holding Corporation.

The Chair called the meeting of the Pentecostal Holding Corporation of Western Ontario to order.
Nathan Albrecht 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 Nathan Albrecht continued 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 2025 be constituted of the credential holders of Western Ontario District who are afforded voting privileges.

The Chair called for the Student Collective video presentation to be shown.

PHC 24-01 PENTECOSTAL HOLDING CORPORATION: It was **MOVED** and **SECONDED** to:

- approve Resolution 1, and
- approve Resolution 2

CARRIED

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

The Chair reconvened the 2024 Annual General Meeting of Western Ontario District of The Pentecostal Assemblies of Canada; and further requested Tracy Dunham to read Resolution 1, as follows:

WHEREAS the Ontario Not-for-Profit Corporations Act, 2010 (ONCA) was proclaimed into force October 19, 2021, requiring corporations amend their current by-laws to comply with new requirements by Articles of Amendment

AND WHEREAS ONCA now applies to membership corporations under Part III of the Ontario Corporations Act (OCA),

AND WHEREAS the Western Ontario District is a membership corporation under OCA,

AND WHEREAS the three-year transition period to comply expires October 18, 2024,

AND WHEREAS the District Conference has access to the proposed ONCA-compliant amended version of the District Constitution and By-Laws on the District Website under "District Toolbox,"

BE IT RESOLVED THAT, the amended version of the District Constitution and By-Laws of the Western Ontario District, which was reviewed and supported by legal counsel, be adopted.

The Secretary-Treasurer explained the reason for the District Executive sponsored Resolution 1.

The Chair declared the ballot for Resolution 1 open.

The Chair called for Joel Spiridigliozzi to introduce the upcoming RnR Retreats.

The Chair called for Sam Sibley to present the *Raised to Life* video, followed by a brief testimony from Blake Davidson.

WOD 24-14 RESOLUTION 1 | ONCA-COMPLIANT DISTRICT CONSTITUTION AND BY-LAWS: It was MOVED and SECONDED to adopt Resolution 1 as printed and read. CARRIED

Chris Padiath presented Resolution 2 as follows:

WHEREAS the current standing Finance Policy Personnel Committee has identified that committee responsibilities were too vast for a single committee,

AND WHEREAS finance and policy matters would best be served by restructuring to separate committees,

AND WHEREAS personnel matters are the responsibility of the District Superintendent,

BE IT RESOLVED THAT By-Law 7.2 of the District Constitution and By-Laws be replaced as follows:

~~7.2 Finance Policy Personnel Committee~~

~~7.2.1 Purpose~~

~~This committee shall:~~

~~7.2.1.1 be responsible to study and approve the budget serving in an advisory capacity in matters of general finance.~~

~~7.2.1.2 review annually, remuneration of all district officers of the corporation, and provide recommendation to the District Executive.~~

~~7.2.1.3 be responsible for the drafting and making adjustments of all policies related to the Western Ontario District and its specialized ministries.~~

~~7.2.1.4 at the request of the District Executive, evaluate and recommend, to the District Executive, any major project of the Western Ontario District involving expenditure of funds.~~

~~7.2.2 Organization~~

~~7.2.2.1 The Finance Policy Personnel Committee shall include the District Superintendent, Assistant District Superintendent, Secretary-Treasurer and two other District Executive members appointed by the District Executive.~~

~~7.2.2.2 The District Superintendent shall be the Chair.~~

~~7.2.2.3 This committee shall be responsible to the District Executive.~~

~~7.2.2.4 This committee shall meet at the call of the Chair~~

7.2 Finance Committee

7.2.1 Purpose

This committee shall:

7.2.1.1 be responsible for studying and reviewing the budget for final approval by the District Executive.

7.2.1.2 serve in an advisory capacity in matters of general finance.

7.2.1.3 at the request of the District Executive, evaluate and recommend to the District Executive any major project of the Western Ontario District involving expenditure of funds.

7.2.2 Organization

7.2.2.1 The Finance Committee shall include the District Superintendent, Assistant District Superintendent, Secretary-Treasurer and two (2) members recommended by the District Superintendent and confirmed by the District Executive.

7.2.2.2 The District Superintendent shall be the Chair.

7.2.2.3 This committee shall be responsible to the District Executive.

7.2.2.4 This committee shall meet at the call of the Chair.

7.2.2.5 This committee may work in consultation with the district-approved auditors.

7.2.2.6 This committee shall establish a subcommittee, chaired by the Assistant District Superintendent, that meets annually, and at the call of the Chair, to review the compensation and care of district officers, and report recommendations back to the District Executive.

7.3 Policy Committee

7.3.1 Purpose

This committee shall be responsible for studying and reviewing district policies for final approval of the District Executive.

7.3.2 Organization

7.3.2.1 The Policy Committee shall include the Secretary-Treasurer, two (2) members recommended by the District Superintendent and confirmed by the District Executive.

7.3.2.2 This committee may include and involve other members at the discretion of the District Executive.

7.3.2.3 The Secretary-Treasurer shall be the Chair.

7.3.2.4 This committee shall be responsible to the District Executive.

7.3.2.5 This committee shall meet at the call of the Chair.

AND FURTHER, BE IT RESOLVED that subsequent numbering be automatically updated.

The Chair declared the ballot for Resolution 2 open.

The Chair called for a presentation from L.E.A.D. Director, Luc Lombardi.

WOD 24-15 RESOLUTION 2 | FPP COMMITTEE RESTRUCTURE: It was **MOVED** and **SECONDED** to adopt Resolution 2 as printed and read. **CARRIED**

Jamie Shepherd read the Housekeeping Resolution as follows:

WHEREAS it necessary to conform to all parts in the amended General Constitution and By-Laws of The Pentecostal Assemblies of Canada as approved at the 2024 General Conference;

AND WHEREAS editorial and grammatical changes have been noted in the text of amendments to the District Constitution and By-Laws, as prepared by the Constitutional Review Committee;

AND WHEREAS a further review of the entire District Constitution and By-Laws, will be conducted by the office of the Secretary-Treasurer after this Annual General Meeting and prior to further publication to ensure that the numbering and cross-references in the text are accurate;

AND WHEREAS it is desired to provide uniformity and clarity in all parts of the District Constitution and By-Laws of the Western Ontario District of The Pentecostal Assemblies of Canada;

BE IT RESOLVED THAT such editorial amendments of the 2024 version of the General Constitution and By-Laws of The Pentecostal Assemblies of Canada and as are included in the 2024 amendments of the District Constitution and By-Laws, distributed to the members of this District Conference, and all necessary renumbering of the by-laws with updated cross-references, be hereby approved for publication of the District Constitution and By-Laws of Western Ontario District of The Pentecostal Assemblies of Canada.

The Chair called the Assistant District Superintendent, Kevin Shepherd, to present the Courtesy Resolution as follows:

BE IT RESOLVED that this 2024 Annual General Meeting express its sincere appreciation to the chair, our District Superintendent, all the delegates, standing committees and participants who have helped facilitate the effectiveness of this meeting,

FURTHER, that we offer our gratitude to the staff of Glad Tidings Pentecostal Church and the district resource centre,

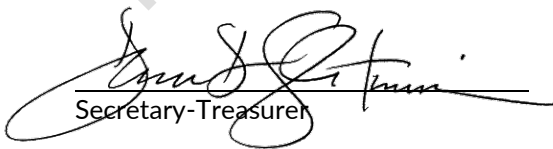
AND FURTHER we acknowledge our Lord, Jesus Christ, who has faithfully met us and provided for the conducting of this meeting,

AND FURTHER that all unfinished business be placed in the hands of the District Executive until the next Annual General Meeting.

WOD 24-16 RESOLUTIONS | HOUSEKEEPING AND COURTESY: It was MOVED and SECONDED to adopt, as printed and read, the following:
Housekeeping, and Courtesy Resolutions. CARRIED

At 12:41 pm, the Chair declared the 2024 Annual General Meeting of the Western Ontario District of The Pentecostal Assemblies of Canada adjourned.

Pending Acceptance at 2025 AGM


Secretary-Treasurer


District Superintendent

June 12, 2024
Date