



2024 SPECIAL SESSION

March 20, 2024

via Zoom Webinar

MINUTES

The Chair, Jason Small, called the 2024 Special Session of the Western Ontario District of The Pentecostal Assemblies of Canada to order at 12:00pm; reminding the district conference that the meeting is ruled by the *District Constitution and By-Laws* and the parliamentary procedures will be ruled by *Robert's Rules of Order*. The parliamentarians for this meeting are Nathan Albrecht, Tracy Dunham, and Jamie Shepherd. The Recording Secretary is Kim Kelly.

The Chair, Jason Small, committed the 2024 Special Session to the Lord Jesus Christ through a word of prayer.

WOD 24-01 **ACKNOWLEDGEMENTS:** The Chair, Jason Small, stated that the Special Session had been called by the 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.

The Secretary-Treasurer, Dan DiSabatino, explained that to accommodate a smooth and efficient meeting, all motions have been MOVED and SECONDED by the District Executive at their recent meeting.

The Secretary-Treasurer, Dan DiSabatino, explained the voting process.

WOD 24-02 **ESTABLISH VOTING BAR:** It was MOVED and SECONDED that the voting bar of the 2024 Special Session of the Western Ontario District (WOD) of The Pentecostal Assemblies of Canada (PAOC) be established as all credential holders who have pre-registered and signed into the Zoom webinar software. CARRIED

The Chair, Jason Small, 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.

The Chair, Jason Small, presented the Roster Report as 109 delegates registered and present. Therefore, quorum was confirmed.

Dave Slater, District Ministries Director, provide a brief update on the 2024 General Conference of The Pentecostal Assemblies of Canada.

The Chair, Jason Small, provided a brief introduction to the *RnR Retreats* scheduled for the fall of 2024.

WOD 24-03 **RECEIVE ROSTER REPORT:** It was MOVED AND SECONDED to receive the Roster Report as presented by The Chair, Jason Small. CARRIED

WOD 24-04 **ESTABLISH COMMITTEES:** It was MOVED and SECONDED to approve the committees of the 2024 Special Session as presented:

- Roster: Rich Bodnar, Joel Nicoloff, Tammy Winstanley
- Parliamentary: Nathan Albrecht, Tracy Dunham, Jamie Shepherd
- Minutes Survey: Dan DiSabatino, Diane Ferns, Laura Redman

CARRIED

WOD 24-05 **APPROVE AGENDA:** It was MOVED and SECONDED to approve the agenda of the 2024 Special Session as presented.

CARRIED

The Secretary-Treasurer, Dan DiSabatino, provided a brief update about the District Annual General Meeting scheduled for June 12, 2024.

The ballots for the election of the Western Ontario District nominee to the General Executive of The Pentecostal Assemblies of Canada were distributed.

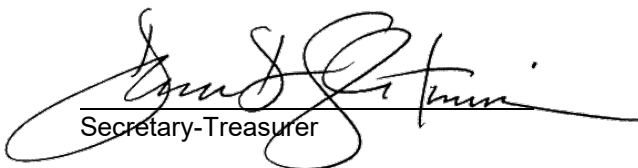
WOD 24-06 **ELECTION OF DISTRICT NOMINEE TO THE GENERAL EXECUTIVE:** The results of the election ballot for the Western Ontario District nominee to the General Executive of The Pentecostal Assemblies of Canada were shared as follows:

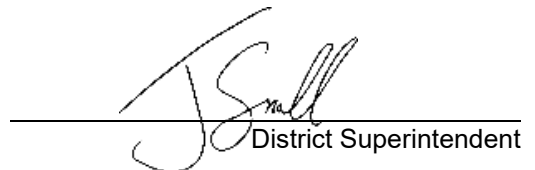
Kevin Shepherd	60% (ELECTED)
Joel Spiridigliozzi	40%

The Chair, Jason Small, closed the 2024 Special Session with a word of prayer.

WOD 24-07 **ADJOURN SPECIAL SESSION:** It was MOVED and SECONDED to adjourn the 2024 Special Session of the Western Ontario District.

CARRIED


Secretary-Treasurer


District Superintendent

March 20, 2024
Date