

**Elgin-Portland Pastoral Charge  
Official Board – Annual General Meeting  
Minutes of March 7, 2018  
Elgin United Church**

**Approved March 27, 2019**

**In Attendance:** Rev. Takouhi, Ted Brett, Margaret Martin, Cam Mckay, Duncan Pickard, Sandra Smith, Larry Cochran, Connie Cochran, Jim Earl, Will French, Clint Halladay.

1. A/Chair Ted called the meeting to order at 7:00 pm there being a quorum present.
2. Margaret Martin offered the opening prayer.
3. A/Chair Ted called for approval/amendments to the agenda. There being none, motion to adopt agenda: Connie/Duncan: Carried
4. A/Chair Ted called for a motion that the Annual Reports of the Elgin-Portland Pastoral Charge be approved as published in the Annual Report, unless there were amendments to the reports.  
Larry/Cam:
  - a. A/Secretary Clint stated that the minutes of the 2017 AGM, although published in the Annual Report, should be addressed separately.  
Motion to approve as amended: Larry/Clint: Carried.
5. Minutes of AGM March 1, 2017:
  - a. Item 1.b: Correct spelling of “Aurel Hart”;
  - b. Item 4: Correct spelling of “forward”.Motion to approve minutes of 2017 AGM as amended: Sandra/Connie: Carried
6. Nominations and Elections/Aclamations:
  - a. Chair: Cam MacKay stood for Chair. There being no contention, the nomination was acclaimed;
  - b. Secretary: Margaret Martin stood for Secretary. There being no contention, the nomination was acclaimed;A/Chair Ted welcomed both Cam and Margaret to their new roles as members of the Official Board Executive.
7. Comments of Out-going Chair: A/Chair Ted stated that he enjoyed the role; however, his many hats and some of the challenges of the period were taxing. He is happy to return to Treasurer and Presbytery for 2018. He wished Cam and Margaret all the best and assured them they had a strong OB Team with them.  
  
A/Secretary Clint thanked Ted for his service and commended him on a job well done.
8. Comments of In-Coming Chair: Chair Cam stated he was looking forward to the challenge and appreciated the Board’s support. He acknowledged the good work of those that had preceded him.
9. Larry offered the closing prayer

10. Meeting adjourned at 7:14 pm