

Canadian Badlands Passion Play Society
Annual General Meeting
April 25, 2009
Church of the Nazarene

ATTENDANCE: LaVerne & Arlene Erickson, John & Gloria Bruins, Richard Currie, Elinore Dumont, Wilf & Sharon Golbeck, Wayne & Janet Hove, Lloyd Huber, Deb Lawton, Doug & Carolyn Madge, Steven & Bonnie Martin, Margaret Rasmussen, Olga Rowse, Rosalind Stanger, John & Joyce Sweeney, Maurice Thevenaz, Bev Wilson, Rose Porter, Sandy Gullacher, Bill Girard, Brad Graham, Randall Wiebe, Royal Sproule, Brad Teske, Ed & Judy Palm, Harold Handley, Glenn Follis, Ron & Helen Leonhardt, Vance Neudorf, Larry Heather, Bryce Nimmo, Mitch Desrosiers, Tomi James, Eloise Smiley, Sharon Krushel, Dorothy Bergos, Mr. & Mrs. Steve Martin, Edith Suntjens, Eloise Smylie, Marlies Olhauser, Laura Gillespie, Randy Brilz, Amanda Golbeck.

1. Welcome. Wilf called the meeting to order at 10:34 a.m. and introduced the present Board of Directors. A Passion Play Video was shown.
2. Devotion and Prayer. Lloyd gave a brief devotion and lead in prayer.
3. Voting Bar and AGM Procedures. Wilf reviewed procedures and called for the adoption of the agenda.

MOTION 01-04-09A: Doug Madge/Olga Rowse to adopt the AGM agenda as presented. Carried.

4. Tabling of Motions. John read aloud the proposed amendments and resolution to be voted on at this meeting.
5. Meeting Minutes of the April 18, 2008, Annual General Meeting.

MOTION 02-04-09A: Harold Handley/John Bruins to adopt the minutes as circulated. Carried.

6. President's Report. Wilf presented a powerpoint entitled, "Sharing the vision" which highlighted our history, progress and goals.
7. Presentation of 2008 Annual Report. A printed copy of the 2008 Annual Report was distributed to all members at the meeting. Wilf recognized board members through slides/photos.
8. Treasurer's Report. Tomi James of Meyers-Norris-Penny was introduced and answered questions on amortization and debt remaining on the Jerusalem Wall (\$120,000).

MOTION 03-04-09A: Maurice Thevenaz/LaVerne Erickson to adopt the Treasurer's Report as presented. Carried.

9. Board Reports:
 1. Membership. Rosalind gave an overview of the numbers and the role of

members.

2. Ski Hill Relations. Wayne spoke on the current situation and options. A Shareholders' Meeting to decide the Hill's future will be held at the Civic Centre May 28.

10. Special Resolution #1 (By-Law Amendments) As per existing by-law requirements, copy of the Special Resolution (By-Law Amendments) was forwarded to all members thirty days prior to the Annual General Meeting.

MOTION 04-04-09A: John Bruins/LaVerne Erickson to adopt the Special Resolution #1 (By-Law Amendments) as presented. Carried.

Passed with 45 in favor, zero opposed.

11. Election of Directors

1. Report from Nominating Committee. John presented a chart indicating the remaining terms and the names of those who have been nominated. The new nominees were Tracy Kakuk, William Girard, Richard Currie, and Brad Graham. Current Board members standing for re-election were Wayne Hove, Maurice Thevenaz, Rosalind Stanger and Lloyd Huber. The candidates introduced themselves. There were no nominations from the floor. Following the first ballot, Doug, Ron and Rose counted votes for each ballot.

MOTION 05-04-09A: Mitch Desrosiers/Doug Madge to close nominations.

- a. Three year term (three positions). Elected were Wayne Hove, Maurice Thevenaz, and Rosalind Stanger.
b. Two year term (one position). Elected was Lloyd Huber.
c. One Year term (one position). Elected was Brad Graham.

12. Appointment of Auditors.

MOTION 06-04-09: Maurice Thevenaz/Helen Leonhardt to appoint Meyers-Norris-Penny as auditors for the coming year. Carried.

13. Volunteer Recognition.

Judy Palm, Doug Madge, Brad Teske and LaVerne Erickson were recognized for their years of service to the Passion Play with framed prints of Sharon Krushel's 2008 photo.

14. 2009 Season. Randall gave an overview of this season's progress and highlights and emphasized the family atmosphere that is present among the cast. Randall introduced Harold Handley whom he indicated as an example of the commitment and enthusiasm among the volunteers. The Summer School already has an enrollment of 37 students.

15. Upcoming Events. Vance presented a slide show which included some of his work background and mission trips, and looked forward to the day we can offer visitors a 4-season facility.

16. Issues & Suggestions. Larry Heather proposed a Policy Change (regarding the power of individual board members), but was ruled out of order by Chair Wilf Golbeck since Policies are the sole responsibility of the board, not of the membership. However, Wilf indicated that the Board would consider his proposal and report back.
17. Adjournment.

MOTION 07-04-09A: Ron Leonhardt/Doug Madge to destroy the ballots.

MOTION 08-04-09A: Wilf Golbeck/Judy Palm to adjourn the Annual General Meeting following Vance's presentation. Carried.

The meeting was adjourned at 1:12 p.m.