

The Baptist Women's Missionary Society of Ontario and Quebec
o/a Canadian Baptist Women of Ontario and Quebec (CBWOQ)

Annual General Meeting Minutes

Saturday, April 29, 2023, 2:00 p.m.

Highland Baptist Church, Kitchener

Attendees:	Directors: Darlene Maxey (president), Elouise Hedd-Williams, Noreen McMaster, Sandra Mok, Sonia Pehlivanian, Jackeline Reidstra, Jennifer Shewan, Hilary Vanderwater, Sonia Pehlivanian (via zoom) Staff: Helena Bergen (executive director), Tracey Bagley (director, leadership and discipleship), Debbie Iverson (event and office coordinator) Members and Guests of CBWOQ	
Regrets:	Renee James (director, communication and editor- <i>live</i> magazine)	
1	Welcome, Announcements, Land Acknowledgement	Hilary Vanderwater
2	Introduction of the Auditor	Darlene Maxey
3	Auditor's Report	James Herzog
4	Appointment of an Auditor Proposed resolution: That James Herzog be appointed as CBWOQ's auditor for the next reporting period. Moved: Tina Rey (Westview Baptist Church) Seconded: Nancy Matches (Frank Street Baptist Church) Carried	Darlene Maxey
5	2022 Annual Report	Helena Bergen
6	Introduction of the slate of nominees for the Board of Directors	Rev. Della Bost
7	General election: Proposed resolution: That the following persons be elected to the board of directors of CBWOQ for 2023-2024: Darlene Maxey (past president) Noreen McMaster (vice president) Sandra Mok (finance chair) Hilary Vanderwater (secretary) Jackeline Reidstra (director) Sonia Pehlivanian (director) Heather Rumble Peterson (president)	Darlene Maxey

	Gloria Stafford (director) Jennifer Yousef (director) Moved: Amanda McCullough (Highland Baptist Church) Seconded: Jennifer Shewan (Port Colborne Baptist Church) Carried	
8	Introduction of Staff	
9	Commissioning of Board and Staff	Rev. Della Bost
10	Meeting Close	