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## **ONMB Convention 2023**

### **NOTICE OF MOTIONS**

**Date: Saturday, February 25, 2023**

**Location: 5074 Deborah Glaister Line, Wellesley, ON NOB 2T0**

**Time: 9:00am – 4:00pm EST**

1. Motion to approve the parliamentarians and ballot counters.
2. That the agenda be accepted as presented.
3. That we receive the Committee and Board Reports as distributed in advance in the Convention book
4. That the minutes from Convention 2022, as presented in the Convention book, be approved.
5. That the Board of Directors for the period commencing from Convention 2023 until Convention 2024 be made up of 11 directors.
6. That Michelle Knowles be acclaimed for her first two-year term as of Chair of the ONMB Board of Directors.
7. That Doug Valerio be acclaimed for his first two-year term as Vice-Chair of the ONMB Board of Directors.
8. The following individuals be elected to the ONMB board as members-at-large: Anita Boles, Jeff MacLeod, Richard Martens, Timothy Quek
9. That all candidates for the Nominating Committee 2023 be acclaimed.
10. That the audited financial statements for 2022 be accepted.
11. That the ONMB membership approve the use of a review engagement instead of an audit for 2023.
12. That Bridgeman and Durksen be appointed to perform the review engagement for 2023.
13. That the operating budget for 2023 be approved as presented.
14. That the Conference Member vote in favour of the amended Camp Crossroads bylaws as presented.
15. Having followed the procedure of the GOB 6.8.1, and in accordance with the GOB 6.8.3, we move that the membership of FreeChurch Toronto in the ONMB Conference be revoked.
16. Having followed the procedure of the GOB 6.8.1, and in accordance with the GOB 6.8.3, we move that the membership of Southridge Community Church in the ONMB Conference be revoked.
17. That the ballots be destroyed upon the approval of the minutes by the Board Secretary.
18. That the Ontario Mennonite Brethren Convention 2023 be adjourned.