Notice of Motions 2025 ONMB Online AGM February 27, 2025

- 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 electronically in advance in the Convention book.
- 4. That the minutes from Convention 2024 as presented electronically in the Convention book, be approved.
- 5. That the Board of Directors for the period commencing from Convention 2025 until Convention 2026 be made up of twelve (12) members.
- 6. That Michelle Knowles be acclaimed as Chair.
- 7. That Doug Valerio be acclaimed as Vice Chair for a one-year term.
- 8. The following individuals be elected to the ONMB board as members-at-large: Anita Boles, Brent Easey, Sanjay Kasukurthy, Karen West
- 9. That all candidates for the Nominating Committee 2025 be acclaimed.
- 10. That the financial statements from the review engagement for 2024 be accepted.
- 11. That the ONMB membership approve the use of a review engagement instead of an audit for 2025.
- 12. That Bridgeman and Durksen be appointed to perform the review engagement for 2025.
- 13. That the operating budget for 2025 be approved as presented.
- 14. It is moved to approve Belmont Village Church for Associate Church status with ONMB, for a period of up to five years, beginning upon approval of this motion.
- 15. It is moved to approve the release of Valleyview Manor from the ONMB Conference, contingent upon the approval by the ONMB Board of the new governing documents of Valleyview Manor.
- 16. That the ballots be destroyed upon the approval of the minutes by the Board Secretary.
- 17. That the Ontario Mennonite Brethren Convention 2025 be adjourned.

