

**ANNUAL MEETING OF THE BRITISH COLUMBIA CONFERENCE
PROPERTY DEVELOPMENT COUNCIL OF THE UNITED CHURCH OF CANADA AND THE
METROPOLITAN COUNCIL OF THE UNITED CHURCH OF CANADA IN THE
LOWER MAINLAND OF B.C.**

May 13, 2010 – Telephone Conference Call

- PRESENT** Jacob Black-Lock, Debra Bowman, Dan Chambers, Cari Copeman-Haynes, Carole Finch, Gary Gaudin, David Martyn, Jean McCutcheon, Mark Paetkau (Chair), Brian Thorpe (Acting Secretary) , John van Omme
- REGRETS** Jim Angus, Heather Burton, Alvin Dixon, Fred Duck, Albert Fowler, Robyn Green, Barbara Gregg, Linda Gunn, Wally Hargrave, Dal McCrindle, Teri Meyer, Shelley Stichel-Miles, Brian Tsai, Jim White
- STAFF PRESENT** David Nanton (Accountant), Ruth Stebbing, Brian Thorpe (Acting Secretary)
- AUTHORITY** Mark Paetkau, Chair, called the meeting of the Property Development Council of The United Church of Canada and the Metropolitan Council of The United Church of Canada in the Lower Mainland of BC to order. A quorum was present.
- MINUTES** *M/S/C (Van Omme/Chambers)*
that the Minutes of the March 14, 2009 meeting of the Property Development Council be adopted.
- M/S/C (Finch/Bowman)*
that the Minutes of the April 23, 2009 extraordinary meeting of the Property Development Council be adopted.
- M/S/C (Finch/Gaudin)*
that the Minutes of the May 15, 2009 extraordinary meeting of the Property Development Council be adopted.
- M/S/C (Gaudin/Chambers)*
that the Minutes of the December 4, 2009 extraordinary meeting of the Property Development Council be adopted.
- DIRECTORS' REPORT** Brian Thorpe presented a printed Directors' Report (Appendix I, page 3) which highlighted the activities and decisions of the Property Development Council in 2009.
- M/S/C (Van Omme/Martyn)*
that the Director's report be accepted.
- AUDITED STATEMENTS 2009** David Nanton presented the audited statements for 2009. He explained that the financial accounting for the Conference and the Property Development Council has changed in 2009 resulting in less financial activity within PDC. The Council is now serving primarily as a holder of property rather than as a financial centre.
- M/S/C (Bowman Martyn)*
that the Draft Audited Financial Statements 2009 (Appendix II, page 5) be approved.

APPOINTMENT OF FINANCIAL AUDITOR 2010

David Nanton reported that management would like to continue to work with the present auditors since they had developed a good working relationship.

*M/S/C (Van Omme/Chambers)
that the Property Development Council appoint the firm of Ernst and Young Chartered Accountants as auditors of the Property Development Council 2010 financial records.*

ELECTION OF BOARD OF DIRECTORS

*M/S/C (Chambers /Gaudin)
that Cari Copeman-Haynes, Barbara Gregg, John van Omme, Doug Goodwin (as Secretary), David Martyn, and Mark Paetkau (as Chair) be named as Directors of the Property Development Council.*

SIGNING AUTHORITY

*M/S/C (Thorpe /Copeman-Haynes)
that any two Directors of the PDC be and they are hereby authorized and directed to execute all documents required to sell, assign and transfer lands to the Buyer and sign, seal and deliver all instruments and to ratify and approve all acts and deeds as may be required to fulfill any of the PDC’s obligations pursuant to a purchase or sale contract.*

THANK YOU

The meeting expressed a “thank you” to the Directors who have worked diligently on behalf of the Council over the last year.

ADJOURNMENT

*M/C (Van Omme)
that the Annual General Meeting of the Property Development Council and Metropolitan Council of the Lower Mainland Society adjourn.*



Property Development Council

Mark Paetkau, Chair

Rev. Dr. Brian Thorpe, Acting Secretary