



VALLEYVIEW MENNONITE CHURCH
(an Ontario Corporation)
Special Meeting of the Membership
Meeting Notice, Agenda, and Proxy
Sunday, September 15, 2024 - 11:00 a.m.

This is a notice of a Special Meeting of the Membership to be held on Sunday, September 15, 2024, at 11:00 a.m. Non-members are welcome to attend and participate in all discussions; however, non-members are not eligible to vote.

AGENDA AND MOTIONS

Welcome – Erin Williams Prado

Opening Prayer – Marv Friesen

Review of Meeting Agenda – Erin Williams Prado

BUSINESS OF THE CORPORATION

Valleyview's By-laws, Resolutions, and Operating Procedures – Erin Williams Prado

Discussion and questions from the floor.

1. NEW BY-LAW

WHEREAS:

1. the board of directors (the “**Board**”) of the Corporation passed a new by-law relating generally to the conduct of the activities and affairs of the Corporation, to update the governance and other matters of the Corporation and bring them into conformity with the *Not-for-Profit Corporations Act, 2010* (Ontario), on June 25, 2024 (the “**By-law**”);
2. the Board has presented the By-law as adopted to the members of the Corporation entitled to vote at a meeting for the confirmation, amendment, or rejection; and
3. the Members desire to confirm the By-law presented to them by the Board.

MOTION TO MEMBERSHIP:

BE IT RESOLVED, as a special resolution:

1. The By-law passed by the Board in the form presented to the Members is hereby confirmed; and
2. The Secretary is hereby authorized in the name and on behalf of the Corporation to file this resolution and the By-law in the Corporation's minute book.

2. RESOLUTIONS AND OPERATING PROCEDURES

WHEREAS:

1. the board of directors (the “**Board**”) of the Corporation passed Resolutions and Operating Procedures that reflect Valleyview operation aligned to the By-law;

2. the Board has presented the Resolutions and Operating Procedures as adopted to the members of the Corporation entitled to vote at a meeting (the “**Members**”) for the confirmation, amendment, or rejection; and
3. the Members desire to confirm the Resolutions and Operating Procedures as presented to them by the Board.

MOTION TO MEMBERSHIP:

BE IT RESOLVED, the Resolutions and Operating Procedures passed by the Board in the form presented to the Members is hereby confirmed.

3. CONSENT TO WAIVE APPOINTMENT OF AUDITOR AND APPOINTMENT OF PUBLIC ACCOUNTANT FOR REVIEW ENGAGEMENT

WHEREAS:

1. The Corporation is a public benefit corporation, the revenues of which in its financial year ended December 31, 2023, were greater than \$100,000.00 but no more than \$500,000.00; and
2. The Members desire to have a review engagement instead of an audit in respect of the Corporation’s financial year ending December 31, 2024.

MOTION TO MEMBERSHIP:

BE IT RESOLVED, as an extraordinary resolution:

1. The appointment of an auditor to complete an audit of the Corporation in respect of the financial year of the Corporation ending December 31, 2024 be dispensed with;
2. Famme & Co. Professional Corporation, chartered professional accountants:
 - a. be appointed as public accountant of the Corporation to hold office until the close of the next annual meeting of the members or until the firm sooner ceases to hold office; and
 - b. perform a review engagement of the Corporation’s financial statements in respect of its financial year ending December 31, 2024.

New Business

- Any new business

Adjournment:

MOTION: To Adjourn the Special Meeting of the Membership

2024 SPECIAL MEETING OF THE MEMBERSHIP PROXY

TO: Valleyview Mennonite Church ("An Ontario Corporation")
AND TO: The Directors thereof:

I, _____

of (city) _____,

a member in good standing of Valleyview Mennonite Church hereby appoint one of:

- **John Spenler**, Board Treasurer
- **OR Erin Williams Prado**, Board President
- **OR** _____

(Enter the name of a member in good standing who will be attending the Special Meeting of the Membership)

as my Proxy to attend, act, and vote on my behalf at the Special Meeting of the Membership of Valleyview Mennonite Church, on Sunday, September 15, 2024, at 11:00 am in London, Ontario.

This proxy shall be in effect unless or until I am present at said meeting. I hereby revoke any former instrument appointing a proxy for me at this same meeting.

SIGNED: _____ Date: _____

Print Name: _____

If you are unable to attend the Special Meeting of the Membership, and wish to have a proxy represent you, this form must be completed and returned to Valleyview Mennonite Church prior to the meeting.

Return by mail to Valleyview Mennonite Church, 1170 Melsandra Ave. London, ON N5Y 4N9 or email the signed form to office@valleyviewmc.ca