

## **Addendum # 1 for the Special General Meeting called for May 16, 2021, 4pm**

### **Our Situation...**

It is the desire of the VAC Board to be transparent with our membership and congregants. Following our 2020 Annual General Meeting the board believed that it consisted of 5 board members. An oversight was discovered at our first board meeting. The board discovered that two of the board member's terms were up at the end of 2020 and their names had not been nominated for re-election at the 2020 AGM. Both Board members were eligible for re-election. This result is that Patrick McKnight and Cathy Stone are no longer board members. It has always been the desire of the board to include Patrick and Cathy on the board.

The board decided to proceed with action to re-elect Cathy Stone and Patrick McKnight. To follow proper procedures to nominate members to the board we asked if Cathy Stone and Patrick McKnight would let their names stand to be elected to the Board. Cathy Stone agreed to let her name stand. Patrick McKnight decided to not let his name stand for re-election at this time – for reasons that were unrelated to the “oversight”.

### **Action of the Board...**

The board has called a Special GM for the purpose of re-electing Cathy Stone to the VAC Board. Two board members have nominated Cathy Stone to be elected. Please find this nomination posted in this newsletter, along with Cathy Stones nominee profile in this newsletter.

### **To the Membership...**

The Board is asking the membership of Victoria Alliance Church to join them at this upcoming Special General Meeting, Sunday May 16, 4pm on Zoom. The Special General Meeting gives us all the opportunity to re-elect Cathy Stone to the VAC Board.

### **Nominee Profile...**

Please find attached background information on Cathy Stone, identified as Addendum 1.2