

# STRASBOURG BIBLE CAMP ASSOCIATION & DEEPER LIFE MINISTRIES

Box 308, Strasbourg, SK S0G 4V0  
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www.strasbourgbiblecamp.ca

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## STRASBOURG BIBLE CAMP ASSOCIATION NOTICE OF GENERAL MEETING OF THE MEMBERS

December 30, 2024

Pursuant to Article V, Paragraph 2 of the Bylaws of Strasbourg Bible Camp Association notice is hereby given that the Board of Directors has called for a General Meeting of the Members to be held as follows:

**PLACE:** Strasbourg Alliance Church  
**DATE:** Saturday January 18, 2025  
**TIME:** 2:00pm General Meeting to begin

### PURPOSE OF THE GENERAL MEETING:

1. The Board of Directors presents the following amendments of the Bylaws of the Corporation to the Members for approval, specifically:
    - a. Article III, paragraph 2 amended to read: “There shall be a Board of Director’s nominating committee consisting of the President, two other Board members and two non-Board general members; the duties of the nominating committee shall be to nominate persons from the general membership to be elected to the position of the Board of Directors, and ensure there are enough Board members to operate. The two non-Board members shall be elected at the annual general meeting of the members preceding the annual general meeting at which the Board members are to be elected. In addition to submitting the names of general members to be elected to the Board of Directors, the nominating committee shall also have the responsibility of promoting general membership. The Executive Director’s spouse should not serve on the Board of Directors, while he or she is serving as the Executive Director. Married couples should not serve on the Board of Directors at the same time.
    - b. Article III, paragraph 3 added: “Additional nominations originating from non-Board members, if any, shall be made in writing on the prescribed form, and shall be signed by two members in good standing and accompanied by the written consent to stand of the person being nominated and be filed with the Chair of the Nominating Committee not later than two weeks before the annual general meeting at which the Board members are to be elected.”
    - c. Article III, paragraph 4 (renumbered) amended: “The number of the Board of Directors shall consist of a minimum of six (6) members and a maximum of nine (9) members. Three Directors of such number shall be elected to serve for a term of three years, a further three Directors for a term of two years and the remaining number of such Directors for a term of one year, and thereafter whenever the term of a Director expires the person elected to fill such vacancy shall be elected for a term of three years; a member shall be eligible to serve for any number of terms subject to the condition that a Director shall remain off the Board for one year after having served for any two consecutive terms. The number of Directors between six (6) and nine (9) to be elected at each annual general meeting shall be determined by a vote of the annual general meeting preceding the election of the Directors.”
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- d. Article III, paragraph 8 (renumbered) amended: “A quorum for any meeting of the Board of Directors of the Corporation shall consist of six (6) of the Directors or such other number as the members by Resolution from time to time determine.”
- e. Article V, paragraph 1 amended: “The annual general meeting of the Corporation shall be held on a date determined by the Directors, but no later than the last day of April. The hour and place of the annual meeting shall be determined by the Board of Directors and notice thereof shall be served on each member as provided in Article V paragraph 3 hereof providing such notice shall be served one month prior to the date of the meeting.”

A copy of the Bylaws, including the proposed changes is appended to this notice.

- 2. Appointment of the Nominating Committee, which was a task that was overlooked at the last Annual General Meeting. The Nominating Committee will work to nominate members to the Board of Directors at the next Annual General Meeting to be held in April, 2025.

The Board urges you, as members, to attend and participate in the organization of the ministry. Your active involvement and commitment to the ministry is important and needed.

If you wish to receive the Strasbourg Bible Camp newsletter please sign up on the website at [www.strasbourgbiblecamp.ca](http://www.strasbourgbiblecamp.ca) . If you wish to receive the Deeper Life Ministries newsletter please sign up on the website at [www.deeperlifeministries.ca](http://www.deeperlifeministries.ca) . This is the best way to stay up to date on all the happenings at the ministries.

On behalf of the Board of Directors,

Marlene Portras  
Treasurer

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