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**MINUTES OF  
THE EXTRAORDINARY MEETING OF  
THE EXECUTIVE OF BC CONFERENCE  
The United Church of Canada  
February 15, 2011  
Telephone Conference Call**

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- PRESENT** Dan Chambers (President), Ian Fraser, Gary Gaudin, Doug Goodwin (Executive Secretary), Wally Hargrave, Julianne Kasmer, Shelley Stickel-Miles
- REGRETS** Maureen Anderson, Jim Angus, Jacob Black-Lock, Debra Bowman, Heather Burton, Cari Copeman-Haynes, Alvin Dixon, Carole Finch, Albert Fowler, Robyn Green, Linda Gunn, Jean McCutcheon, Mark Paetkau, Brian Tsai, Jim White
- STAFF PRESENT** Doug Goodwin (Executive Secretary)
- AUTHORITY** In the name of Jesus Christ, and by the authority of the 2009 General Meeting of BC Conference, the President, the Rev. Dan Chambers, declared this extraordinary meeting of the Conference Executive duly called and opened for the purpose of conducting the business properly before it. A quorum was present.
- WELCOME** The President welcomed the Executive members to the meeting. He explained that this extraordinary meeting of the Executive was for the purpose of accepting the transfer of two titles of property at Camp Fircom from the General Council.
- PRAYER** The President opened in prayer.
- BACKGROUND ON PROPERTY TRANSFER** The Executive Secretary, Doug Goodwin, presented a printed information sheet regarding the background to the proposed transfer (Appendix I, page \_\_\_) and a map indicating the two titles (Appendix II, page \_\_\_).
- He explained that the General Council did not want to transfer the titles to the Property Development Council because the Council does not meet all the criteria for a Manual 429 corporation. Instead, the titles are being transferred directly into the name of the Conference.
- It is anticipated that these titles, along with the other camp properties presently being held by the PDC, will be transferred into a new society established for the purpose of holding camp properties.
- MOTION** *M/S/C (Goodwin/Fraser)*  
*that the BC Conference Executive accept the transfer from the General Council of the two outstanding titles comprising the Camp Fircom property to British Columbia Conference:*
- PID 015-940-616, District Lot 1533, Group 1, New Westminster District;*  
*PID 013-940-376, Lot 24 except part in Lot A (See L77061L) District Lot 1588 Plan 2258*
- ADJOURNMENT** The Chair adjourned the meeting at 1:15 p.m.

**NEXT MEETINGS**

Conference Executive: March 17-20, 2011  
November 17-19, 2011  
General Meeting: May 26-29, 2011



## BC Conference Executive

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Rev. Dan Chambers, President

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Rev. G. Douglas Goodwin, Executive Secretary