

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
WORLD ASSOCIATION FOR CHRISTIAN COMMUNICATION (UK)  
ONLINE HELD JUNE 12, 2019, 2:00 P.M. TORONTO TIME**

**1. Welcome by the President**

The President, Embert Charles, welcomed the attendees to the first Board of Directors meeting of the newly elected Board. He thanked everyone for making the time to attend this meeting and appreciates the difficulties due to the time differences.

The President encouraged the new Directors to share their thoughts and opinions with each other and to put WACC forward in their day to day work.

**2. Roll call**

The President asked the General Secretary to call the roll.

Those present at the meeting were:

Embert Charles  
Stephen Brown  
Sharon Bhagwan-Rolls  
Mathilde Kpalla  
Gregg Brekke  
Alba Sabaté Gauxaches  
David Morales Alba  
Rania Rashad  
Ary Regis  
Vincent Rajkumar (joined the meeting at 2:14)

Sara Speicher – Deputy General Secretary

Philip Lee – General Secretary

Shari McMaster – Minute taker

All of the Directors being present, quorum was reached.

### 3. Appointment of two Vice Presidents

A document had been circulated for discussion with recommendations for the appointment of Mathilde Kpalla and Sharon Bhagwan Rolls as Vice-Presidents. In keeping with the new constitution of WACC UK, the Board must appoint 2 Vice-Presidents.

There being no discussion or questions, the President asked for a vote on the following motion:

**That Mathilde Kpalla and Sharon Bhagwan Rolls be appointed as Vice-Presidents of WACC for the next four years.**

All in favour – **motion carried.**

The President thanked Mathilde and Sharon for accepting.

### 4. Director resident in England & Wales

The paper that was circulated also referred to the matter of the Director resident in England & Wales, which is a mandatory requirement. It had been recommended that Dr Jim McDonnell, who served in that capacity on the preceding Board of Directors be appointed for the next four years.

There being no discussion or questions, the President asked for a vote on the following motion:

**That Jim McDonnell be appointed as the Director resident in England & Wales for the next four years.**

All in favour – **motion carried.**

### 5. Any Other Business

The President asked the General Secretary if there was any other business to report at this time.

The General Secretary noted that preparations for the first face to face Board of Directors meeting are ongoing. At this point, all of the Directors have confirmed their attendance at the meeting.

## 6. Adjournment

There being no further business, the President thanked everyone for their attendance at the meeting and asked for a motion to adjourn the meeting.

**Moved by Vincent Rajkumar that the meeting be adjourned.**

Seconded by Mathilde Kpalla.

Minutes respectfully submitted by Shari McMaster

DRAFT