

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
WORLD ASSOCIATION FOR CHRISTIAN COMMUNICATION (UK)
ONLINE HELD July 25, 2019, 2:00 P.M. TORONTO TIME**

1. Welcome by the President

The President, Embert Charles, welcomed the attendees the Board of Directors meeting and thanked everyone for attending.

2. Roll call

The President asked the General Secretary to call the roll.

Those Directors 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
Jim McDonnell

Absent: Vincent Rajkumar

Sara Speicher – Deputy General Secretary
Philip Lee – General Secretary
Shari McMaster – Minute taker

Quorum was reached with only one Director absent.

3. Confirmation of Articles of Amendment of WACC Canada

The President invited the General Secretary to provide background to this Agenda item.

Confirming the Articles of Amendment of WACC Canada is the second to last step in a series of steps that had been started in 2017 after consultation with lawyers for both WACC UK and WACC Canada to streamline and align the governance of the organizations.

The Treasurer, who along with the President and Jim McDonnell, were Directors on the last Board, added that the decisions that had been taken were to enable WACC Canada to operate under the umbrella of WACC UK.

After some discussion, the General Secretary indicated that as the members have approved the changes to the WACC UK and WACC CA constitutions, the WACC UK Board, now, as the sole member of WACC Canada, must approve a Resolution confirming the Articles of Amendment of WACC Canada. After this, the final step will be to draw up a Memorandum of Understanding between WACC UK and WACC Canada.

There being no discussion or questions, **STEPHEN BROWN MOVED that the Board of Directors of WACC UK confirm the Articles of Amendment of WACC Canada. SECONDED BY JIM McDONNELL.**

All IN FAVOUR – Motion carried.

4. Any Other Business

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

No other business at this time.

5. 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.

JIM McDONNELL MOVED that that the meeting be adjourned. SECONDED BY MATHILDE KPALLA.

All IN FAVOUR – Motion carried.

Minutes respectfully submitted by Shari McMaster