

**MINUTES OF THE MEETING OF
THE MISSIONARY SOCIETY OF THE ANGLICAN CHURCH OF CANADA**

**Saint Mary's University, Halifax, Nova Scotia
June 9, 2010**

Present:

Members of the General Synod

Officers of the Society:

President and Chair of the Board of Directors - Archbishop Fred Hiltz

Executive Secretary of the Society - Ms. Henriette Thompson, Director of Partnerships

Treasurer of the Society - Ms. Michèle George, Treasurer of General Synod

Regrets:

Secretary of the Board of Directors – Archdeacon Michael Pollesel

The President Archbishop Fred Hiltz declared the meeting of the Missionary Society of the Anglican Church of Canada to be in session.

Continuance of the Missionary Society as a corporation under the Canada Not-for-profit Corporations Act

Moved by: Chancellor Ronald Stevenson

Seconded by: Archdeacon Harry Huskins

That the members of The Missionary Society of The Anglican Church of Canada authorize the Board of Directors of the Society, at such time as the Board considers appropriate, to apply for continuance of the Society as a corporation under the *Canada Not-for-profit Corporations Act*.

**CARRIED
MSCC 01-06-10**

Chancellor Stevenson moved that the meeting be adjourned.