

ST JOHN'S COLLEGE COUNCIL  
Minutes  
For the Meeting of January 22, 2020  
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

Present: P. Cloutier (Chair), H. Kennedy, A. Braid, J. Ripley, H. Enns, I. Froese, G. Woodcroft, C. Trott, J. James, J. Markstrom, L. Wilkinson, P. Brass, M. Hughes, B. Pope, M. Minor, E. Jones, C. Loewen, J. Weimer, S. Peters (Secretary)

Guest: Katarina Kupca

Regrets: S. Schwickart, J. McConnell, K. Leung

**1. Opening Prayer**

H. Kennedy opened the meeting with prayer.

**2. Approval of the Agenda**

MOTION: That the agenda be approved as distributed.

J. Ripley / J. James

CARRIED

**3. Approval of the September 25, 2019 Minutes**

MOTION: That the minutes of the meeting of September 25, 2019 be approved as distributed.

M. Minor / E. Jones

CARRIED

Approval of the November notes, note the approval of the electronic vote to hire Katarina.

**4. Business arising from the Minutes**

None

**5. New Business**

- a) Capital Campaign presentation by Katarina Kupca – Katarina presented a walkthrough of the capital campaign process. A successful campaign comes down to the case for support, prospective donors, and the Campaign Cabinet. The case for support should be inspiring and compelling. The case for support for our campaign is currently in draft form. We are in the process of putting together a list of prospective donors. She will be reaching out to Council members to think of names of potential donors. The Cabinet are people who would be willing to donate and sit in on meetings to say I gave and here's why you should too. By the March Council meeting the case for support will be finalized and potential Cabinet members will be in place and approve prospective donors. By May want to have Campaign in progress, conversations started. By September at the latest, everything will be in place and we will know how to get to the \$25 million and what roadblocks and what building blocks need to be in place. Council will essentially be a steering committee for connections, to finalize material, and to promote the College in general. Katarina asked for Council's input on what is the important information about the College and the residence to convey. The question was raised that if our alumni remember the residence as home, how do we convey that with such a large population of international students. The Bursar who is also acting Dean of Residence, spoke to the question to say that the students in residence feel that the international population has made living in residence a significantly better experience. B. Pope suggested that we approach older alumni to say this is how the Anglican church can reach out and demonstrate how they care to the greater world, because as Anglicans we are accepting of others. Keeps the church alive and visible to the world and the next generation. L. Wilkinson suggested we think about our international alumni who have changed the world. P. Brass suggested the residence alumni will be a specific audience which will pay off bigger because they are a tighter knit group with fond memories of their time in residence, they already know the value of living in the residence. L. Wilkinson noted that there is a desperate need for student housing on campus. H. Enns said we

could refer to the residence as an expression of the innate values of the College. A. Braid asked when we are to decide whether the capital campaign would be feasible or not. It seems that the further along we go, the deeper we are in it, without giving official approval to go ahead with the campaign. The Chair reminded Council of the timeline agreed to at the May 2019 Council meeting. Progress has been delayed and the decision is expected to be made in September 2020. The Bursar and H. Enns reminded Council that with the extended food services the new residence would provide, we would have a stream of income as we fundraise and build. C. Loewen agreed that while undertaking such a campaign is a risk, but failure does not mean we lose the College, we will have raised a lot of money that won't be enough to break ground but it isn't the worst thing in the world, and failure is only guaranteed if we don't try.

- b) Budget Summary – The Bursar presented the budget summary that had been distributed for the November 2019 Council meeting. The College is in a good financial position to meet our budget targets.
- c) The Investor's Report – Finance and Admin met with the Investment managers. There has been a lot of uncertainty in the world financially. They believed our investment mix is still best suited for our needs.
- d) Development Committee Individual Development Plan – The Development Officer presented the Plan that was circulated to Council. This is for the annual commitment from Council members that is expected to be made to the College. The Capital Campaign will be a separate call for donations. Council is asked to complete the form and return them to the Development Officer. It is also intended to get Council to think about what the College means to them, and to donate.
- e) Set the budget parameters for the upcoming fiscal year – The Bursar stated that the Finance and Admin Committee voted electronically to agree to the motion: That Council strike a balanced budget (see the motion from Ivan)  
CARRIED
- f) Call for Honorary Degree Nominations – The Warden asked Council to consider nominations for our Honorary Degrees. By mid-February, please pass on any names and CV or background information of nominations to the Warden.

## **6. Reports from Committees, College Officers and Student Council**

- a) Reports from Committees – Council Executive, Development, Finance & Admin. Council Executive met to set the agenda for both the November meeting and for tonight's meeting. Development Committee met to discuss the items that were presented at Council this evening. Finance and Admin met and received the Investment report and passed the motion for a balanced budget.
- b) Report from Assembly – No report as Assembly did not meet in January
- c) Reports from College Officers and Student Council
  - i) Warden

### **St John's College Warden's Report to Assembly and Council November 20, 2019**

This has been a difficult Fall with the passing of a number of our long time Fellows and friends: John Wortley, Wally Fox-Decent, and Lance Roberts. We seem to be facing a turning of the generations at the College.

In Theology, the College has reached an agreement with Canadian Mennonite University to accredit our courses and thus make them available to students pursuing M.Div. degrees not only at CMU but elsewhere. We offered our first course on Anglican Systematic Theology last winter and our second this term on Liturgical Theology taught by the Rt Rev Donald Phillips. In this winter term we will offer the second part of Anglican

Systematic Theology and a course on the History of Liturgy. We hope that in the spring session we will be able to offer a course on Indigenous Theology. Planning is already underway for next year when we will offer Contextual Theology as well as Leadership in Ministry.

We were most fortunate to have the Rev Deacon Prof Diarmaid MacCulloch come and deliver the Wilmot Lecture this fall. We did this in collaboration with the University of Winnipeg. Prof MacCulloch preached at St Peter's Church, lectured at the University of Winnipeg on the English Reformation and delivered the Wilmot Lecture on "Sex and the Church". We are looking towards future collaborations with the University of Winnipeg.

- 1) Chaired U of M Press Board, September 24
- 2) Attended Arts Recognition Luncheon, September 26
- 3) Chaired Theology Education Council, September 26
- 4) Attended Diocesan Council, September 28
- 5) Diarmaid MacCulloch visit, September 28 to October 2
- 6) Attended memorial for Lance Roberts, September 29
- 7) Attended President's Scholars Reception, September 30
- 8) Attended Emeritus Title Reception, October 2
- 9) Attended and facilitated a workshop at Faith Horizons, October 5
- 10) Attended Fletcher Stewart funeral, October 8
- 11) PhD Thesis Proposal Defence, October 10
- 12) Represented College at U of M Convocation, October 16
- 13) Anglican-Mennonite Dialogue Zoom Call, October 21
- 14) Facilitated Indigenous Awareness Training for Librarians, October 23
- 15) Attended the CAGP talk on the Philanthropic Landscape, October 24
- 16) Attended Food for the Journey, October 26
- 17) Attended Residence Halloween Banquet
- 18) Presided at Convocation, November 3
- 19) Hiring Committee for Assistant Bursar
- 20) Alumni/Donor Trip to Toronto, November 8 – 16.

**St John's College  
Warden's Report to Council  
January 22, 2020**

This past period has included the time for Christmas Break (December 20 to January 2) when the University is closed. Prior to that I took a long weekend in December to visit the grandchildren in Toronto. Term seemed to start up very quickly in January and has been moving ahead at full steam since then.

This term the College is offering two courses in conjunction with Canadian Mennonite University. The Rev. Andrew Rampton is offering "The Eucharist in Anglican Liturgical History" and Dr. Graham MacFarlane is offering "The Christian Life – an Anglican account" at St Margaret's Church. We have renewed our Memorandum of Understanding with CMU for these courses. CMU is suggesting, and I agree, that we move into an ongoing MOU with them rather than continuing on a course-by-course basis. We are looking at offering an intensive course on "Indigenous Christian Theologies" in the spring. In addition, the Rev. Dr. Heather McCance is offering a number of other continuing education workshops through the Diocese using College facilities.

- 1) Chaired the University of Manitoba Press Board, November 21
- 2) Attended Diocesan Council, November 23
- 3) Attended the Ordination of Deacons, November 23
- 4) Attended the Bishop's Dinner, November 26
- 5) Attended Equity and Diversity Training, November 28
- 6) Attended Food for the Journey, November 30

- 7) Attended the Faculty Family Christmas Party, December 7
- 8) Attended Residence Christmas Banquet, December 7
- 9) Participated in the Advent Carol Service, December 8
- 10) Attended Provost's Council, December 12
- 11) Examined MSW Thesis Proposal, December 17
- 12) Participated in Boxing Day Feast in Residence, December 26
- 13) Attended Native Studies Department Meeting, January 3
- 14) Attended Desmond Connor's Memorial, January 10
- 15) Meeting with the Principal of Booth University College, January 13
- 16) Meeting with the Sexual Violence Resource Centre, January 14
- 17) Chaired University of Manitoba Press Board, January 15
- 18) Attended Food for the Journey, January 18
- 19) Attended Ordinations to Priesthood, January 18

I would like to thank Profs. Christiana Penner and Jennifer Dueck for taking over the organization and running of the College Family Christmas Party. I would also like to thank the Rev. Andrew Rampton for organizing the Christmas dinner in Residence. It encourages me that the younger members of the College are taking over some of the initiatives I started.

Finally, I would like to note that for the first time since I became Warden I was able to complete and submit an academic article.

ii) Dean of Studies

### **Dean of Studies: Report to Assembly/Council November 2019**

#### **Faculty Research and Travel Award**

REMINDER to the Fellows that we offer up to \$300 in support of research and travel for Fellows. We still have some room in this year's academic budget, so please consider applying, especially if you haven't received funds from the program to date.

#### **Visiting Researcher in Western Canadian Studies**

Dr. Dale Barbour, the Visiting Researcher in Western Canadian Studies, organized RiverTalk: A Roundtable on Winnipeg's Rivers, held on November 18<sup>th</sup>. In addition to Dale, two SJC Fellows spoke at this event – Adele Perry, and Michael Minor. We provided a light lunch for participants.

#### **Marjorie Ward Lecture: CHANGE OF DATE**

The 2020 Marjorie Ward Lecture will be given by Prof. Joan Sangster (Trent University), on **Thursday March 5**. Dr. Sangster is Past President of the Canadian Historical Association, and a prolific scholar in the history of women and gender, and labour history. Her latest book, *100 Years of Struggle: The History of Women and the Vote in Canada* is shortlisted for this year's Dafoe Prize.

#### **Soup and Bread**

Since we last met, we have had two lunchtime lectures in the SCR: Dale Barbour, on October 2; and Liv Valmestad, Nov 6. Ariel Gordon (UM Press) will give a talk on Nov 27 entitled "#NovemberWarmth: On Writing Trees, Climate Change, and the UMFA Faculty Strike."

#### **"Coffee's On"**

We have had two successful first Mondays with coffee and baking. I want to thank Adele Perry, Bonnie Hallman, and Elizabeth Alexandrin for their baking contributions. The last Coffee's On for this term will happen on December 2<sup>nd</sup>. Any ideas or thoughts are welcome as we plan the new year.

### **End of Term Reception**

Our end of term reception for Fellows and Staff will be **Thursday December 5**, starting at 3:30. Things will be a bit festive this year. Thanks as always to Amy and Food Services for making these events so convivial!

### **Writing Tutor Program**

For the remainder of the term, the writing tutor is available in the library on Wednesdays from 12:00-3:00pm. Please share this information with students. A reminder that all students are able to access this service. They do not have to be SJC members.

Utilization so far this semester is 75%.

### **Career Consultant Program**

One of the goals of the Thrive student support program is to provide career supports. I'm pleased to announce that we are starting a pilot drop-in career consultant program, in cooperation with UM Career Services. The Consultant is a SJC graduate, Trevor Leymann, who some of you might know. Trevor will be in the SJC Library Thursday Nov 28 and Thursday Dec 5 from 2:00-4:00 pm. Please advise students about this service. Like our tutoring, it is not restricted to SJC members.

### **Graduate Student Writing Retreat**

Sherry Peters, Erin Millions (former SJC Fellow) and Micheline Hughes (SJC Visiting Fellow) organized a writing retreat for graduate students on November 7 from 9:00am to 4:00pm, held in the Senior Common Room, with coffee and snacks provided by the College.

### **Cram Night**

We will again be sponsoring Cram Night with the SJC Student Association, during the exam period. We provide some late night snacks in the Library, during extended hours. This year's event will be on December 11.

## **Dean of Studies: Report to Assembly/Council January 2020**

### **Visiting Researcher in Western Canadian Studies**

Our visiting researcher this term is Dr. Rhonda Hinthier from Brandon University. Below is a description of the research she is currently working on at the College: (this can also be viewed on the SJC website)  
[http://umanitoba.ca/colleges/st\\_johns/programs/237.html](http://umanitoba.ca/colleges/st_johns/programs/237.html)

*I'm working on three major projects. My main preoccupation is a book manuscript on the history of leftist internment during WWII in Canada, much of which has a Western Canadian focus. The book examines this topic through the experiences of the Ukrainian-Jewish extended Walsh/Weir/Boyd/Steele family. A good portion of the Ukrainian side of the family was based on the prairies (either in a Kananaskis internment camp or in communities in Alberta and Manitoba). This book will close out this research project; other outcomes have included a SSHRC-funded workshop that grew into the co-edited book, *Civilian Internment in Canada: Histories and Legacies* (University of Manitoba Press, 2020) and two scholarly articles dealing with female political internees.*

*I am also working on two collaborative projects. The first is an "HBO-style" broadcast series I'm developing with a team of Winnipeg-based film and television professionals grounded in my past and ongoing research on the history of sex work in early twentieth century Winnipeg. This project is intersectional, pro-sex worker, and sex worker-centric, and it actively considers the impact of settler colonialism in shaping approaches to policing, vice 'containment,' women's economic circumstances, and sex work communities'*

*members' individual and collective responses (including their 'talking back' to authorities). The second project is a virtual reality interactive depicting life in Brandon, Manitoba's WWI-era internment camp. We are presently entering the third and final phase, which will involve the project's technical build.*

### **Marjorie Ward Lecture: MARK YOUR CALENDARS**

The 2020 Marjorie Ward Lecture will be given by Prof. Joan Sangster (Trent University), on **Thursday March 5**. Dr. Sangster is Past President of the Canadian Historical Association, and a prolific scholar in the history of women and gender, and labour history. Her latest book, *100 Years of Struggle: The History of Women and the Vote in Canada* is shortlisted for this year's Dafoe Prize.

### **Soup and Bread**

We will have three Soup and Bread lectures this semester. The first will be by one of our newest Fellows, Karine Levasseur (Political Studies): "More than Words: Medical Apology Legislation in Canada," January 28 at 11:45 a.m.

### **Opening of Term Reception**

Our start of term reception for Fellows and Staff was January 14, 2020.

### **Writing Tutor Program**

Against this term, the writing tutor is available in the library on Wednesdays from 12:00-3:00pm. Please share this information with students. A reminder that all students are able to access this service. They do not have to be SJC members.

### **Career Consultant Program**

We are continuing to provide drop-in career counselling every other Thursday in the library. Dates and times are posted around the College and circulation to the students. A representative from Career Services is also meeting with the student councils in January to discuss their needs and ideas.

### **Student Art Competition**

The submission deadline is **4:30 p.m. on January 24<sup>th</sup>**. The submissions will be showcased in The Daily Bread Café at St John's College. People's Choice ballots will be available on **March 11<sup>th</sup> from 8:30 a.m. -1:30 p.m.** in The Daily Bread Café. Winners will be announced at a public reception on **March 11<sup>th</sup>, from 2:00 p.m. - 4:00 p.m.** in The Daily Bread Café.

### **Student Music Competition**

This year we are hosting our first student music competition, which is being organized by Kurt Markstrom (SJC Fellows) and Laura Loewen, from the Faculty of Music. The competition is in March. A final recital and reception will take place here in the College. I will provide more details in a later report.

### **Renewing art exhibits in the Quiet Room**

Our Art Fellow, Liv Valmestad, who joined the College last year, is interested in renewing an older tradition at SJC of hosting art exhibits in the Quiet Room. We are currently in the planning stages for an exhibit of Liv's own most recent exhibition, which has also been shown in the Icelandic Reading Room at UM, and in Minneapolis. We will tentatively hang Liv's work on Feb 24<sup>th</sup> and hopefully leave it up for viewing for about a month. I will send more information to members of Council and Assembly, so that you can go and see Liv's work.

iii) Development Office

Development Officer Report to Council  
November 2019

## **Fundraising**

- The Fall campaign is mostly out and have received positive response.
- Total raised to date is \$127,361
- There is a stock transfer coming in – not sure of the amount but it is directed to a operating fund.

## **Capital Campaign**

- Continuing to work with the Development Committee to put policy and procedures in place.
- Inviting people to be a part of the campaign cabinet
- Visited the Co-Chair in Toronto with positive results
- Hiring a consultant to help with the Campaign materials, etc.

## **Alumni/Stewardship**

- Continuing to visit with Johnians.
- Chris and I were in Toronto during the week of 11<sup>th</sup>-15<sup>th</sup> November for alumni/donor visits – these were very successful.

## **Special Events**

- The Friends of St John's College Convocation luncheon was sold-out. Timing will be reviewed next year.

## **Marketing/Communications**

- The latest issue of In Lumine is being prepared. As it will include convocation it will not be mailed until January.
- Working on the Christmas e-newsletter.

## **Staffing**

- We were successful in our Work Study bid and have hired Anne Espino. Anne is a marketing student in the Asper School of Business and is helping us with our communications needs.

## **Misc**

- Manitoba Scholarship and Bursary Initiative (MSBI) – waiting for confirmation that this is the same as last year – 50% match on amount being awarded to students.

Respectfully submitted by:

Jackie Markstrom  
18<sup>th</sup> November, 2019

Development Officer Report to Council  
January 2020

## **Fundraising**

- We moved our fundraising database to the Cloud and it is quite the learning curve for us.
- The annual appeal response seems to be comparable to previous years.

- We received a stock transfer to go into an endowed operating fund. \$25,880 was transferred to the College from the UofM.
- Another donor has asked for the stock transfer form – we don't know when or how much but it is to the New Residence.

### **Alumni/Stewardship**

- Continuing to visit with Johnians.
- Chris and I will be travelling to Vancouver on 17<sup>th</sup> February. We are in the process of inviting alumni to attend a reunion.
- Chris and I will be in Ottawa at the beginning of March and will visit with Alumni/friends.
- I will be in England in April visiting family and will set up a few visits there too.

### **Special Events**

- Lunch and Lively is planned for 19<sup>th</sup> February with Dale Barbour speaking on River talks. He was the Canadian Studies Visiting Fellow in the Fall term.
- Planning in progress for the successor to Bach's Birthday which is a music competition. The three finalists will perform in the Chapel on 19<sup>th</sup> March.
- After receiving positive feedback from a facebook post we are planning a Residence Banquet reunion – likely from 80s to 00s. Amy Craddock, event coordinator, will be the liaison person and is currently putting together a Committee of interested alumni to organize this.

### **Marketing/Communications**

- The current issue of In Lumine is being mailed out.

### **Staffing**

- Our Work-Study student, Anne Espanole is working out very well.
- Waiting to hear about the Canada Summer jobs application deadline.

### **Capital Campaign**

- Working with Katarina Kupca on the Capital Campaign and she is to present to Council at this meeting.

Respectfully submitted by:

Jackie Markstrom  
15<sup>th</sup> January, 2020

iv) Dean of Residence

No report

v) Chaplain

No report

vi) Bursar

**Bursar's Report to Council November 20<sup>th</sup>, 2019**



## **Financial**

At the end of the second quarter each year our financial statements have two important indicators – Food Services and Conferences and Summer Residence.

At the end of September, Food Services is \$15,393 ahead of the previous September year to date surplus, and Conferences and Summer Residence exceeded our budgeted surplus by \$1,891. Residence regular session has only just begun so those numbers aren't as revealing but we began the term fully occupied so that also bodes well moving forward. You can view the rest of the numbers in the included September 2019 Budget Summary. The forecast for the rest of the year is positive.

## **Administration**

There are several staff updates I would like to draw your attention to:

Diana Defoort is currently on a medical leave. Her long-term status has still not been determined. Thankfully, all of the year's scholarships and bursaries were awarded while she was still here, and during this time the rest of the administrative staff are contributing to the work that needs to be done in her absence.

Fayaz Hasan is also currently on leave. Unfortunately, Fayaz has been given (in our opinion), an unfair ruling on his application for Permanent Residence status due to a technicality that could have been resolved had he been informed of the issue. Instead his application was simply denied. We are optimistic this issue will be resolved, but at this moment he is ineligible to work in Canada. I am acting as the Dean in his absence, and the Dons have been a great help to me during this time. The rest of the administrative staff have also been very helpful.

After 15 years of dedicated and invaluable service to the College, our Assistant Bursar Elnora Wiebe is retiring. Her last official day is November 30<sup>th</sup>. The College (and I), will miss her expertise and commitment to her work. We are very grateful for the significant contribution she has made to the success of the College and want to express our heartfelt appreciation. Thankfully, Elnora has chosen to ease herself into retirement and as such will be working part-time 2 days/week assisting with clerical/accounting work.

On the recommendation of a hiring committee consisting of Christ Trott, Jackie Markstrom, Amy Craddock and myself, Nick Procyshyn has been selected as our new Assistant Bursar. Nick has spent the last 4.5 years as a Finance Officer at the Manitoba Metis Federation, and we are excited to have him join the College Administrative Staff. We received approximately 40 applications for this position, and we interviewed 3 very qualified candidates. His start date is November 28<sup>th</sup>.

## **Bursar's Report to Council January 22<sup>nd</sup>, 2020**

### **Financial**

The Finance & Administration Committee passed a motion recommending Council approve the budget parameters for 2020-21 instructing administration to strike a balanced budget excluding the Capital Campaign. Work on the draft budget, as well as setting the new residence rates for September will begin in February.

## **Residence**

We had 5 students move out at the end of the 1<sup>st</sup> term, but those rooms were quickly filled by people we had on our waiting list, so the residence remains full. There were approximately 25 students who stayed over the holiday closure, and 3 winter dons who did a great job of monitoring the residence.

There have already been inquiries from students about summer residence, and we've had contact with some of our summer conference groups about booking blocks of rooms which is a good sign that we will again be busy over the summer term.

## **Administration**

In discussions with Human Resources, it's been determined that we can move forward with filling the position of Awards Clerk. The College has had to hold that position open in the event that Diana Defoort was able to return from her medical leave, but we no longer are obligated to do so based on feedback received from Great West Life. We hope to begin that hiring process shortly.

Fayaz Hasan remains on leave, waiting for his immigration status to be re-instated. The Federal Immigration website is currently listing the wait time at 100 days which means we can expect his application to be process by the end of January, barring any further delays. The College (and me personally), are very much looking forward to having him back as the Dean of Residence.

Nick Procyshyn is settling into his new position as Assistant Bursar very well, and has been a great addition to the General Office staff. He continues to work with Elnora Wiebe who is here 10 hours/week, learning the position and working with her on that transition.

### vii) Registrar

#### Registrar's Report November 2019

October 29<sup>th</sup> from 6:00 – 8:30 pm was Evening of Excellence at the UofM. This is an orientation evening for grade 12 students who are expected to apply for early admission, and their parents. Once again, it was a good evening, many people stopping by the booth to talk. It was a great introduction to the College for many people. Much thanks to Makenzie Taylor, Susanne Schwickart, and Olivia MacDonald for working our booth.

The 153<sup>rd</sup> annual Convocation was on November 3<sup>rd</sup>. Once again, it was a successful event with approximately 45 of our Scholarship, Bursary, and Award recipients attending, and 10 graduates. Thank you to all who attended, and the staff for all the work they did to make it a success, and to the student volunteers.

On Friday, November 1, I gave a presentation to the Manitoba Advising Professionals on Academic Coaching in the Advising Setting, at their annual conference. This is an annual conference for Post-Secondary Academic Advisors from across the province.

On Thursday, November 4, Fellows Erin Millions, Micheline Hughes, and myself facilitated a grad student writing retreat in the Senior Common Room. Five grad students attended, three of whom made use of my coaching for assistance. Attendees had a productive day, and would love to see more of these retreats.

The next big recruitment event for us will be the University Open House in February.

Sherry Peters  
Registrar

Registrar's Report  
January 2020

Scholarship season has begun and I have started fielding questions regarding applications and eligibility.

I completed the Letter of Accomplishment in Academic Advising through CHERD here at the University of Manitoba's Extended Education Faculty, and have received my parchment.

The next big recruitment event for us will be the University Open House in February.

Sherry Peters  
Registrar

viii) Senior Stick

No report

**7. Other Business**

None

**8. Adjournment**

MOTION: That the meeting be adjourned

BJ. James / M. Hughes

CARRIED