

**MOTIONS RE: INCORPORATION OF CONVENTION  
OASIS 2010**

Please be advised that under the one hundred and eighty day rule notice is being given that the Council of the Convention of Atlantic Baptist Churches shall move or cause to be moved the following motions re: Corporate Reorganization to be voted on at Oasis Assembly, August 2010, in Sackville N.B.

1. That the Council of the Convention of Atlantic Baptist Churches is hereby empowered to seek incorporation of the Convention pursuant to the *Canadian Corporations Act* as a federal not-for-profit corporation under the corporate name "The Convention of Atlantic Baptist Churches".
2. That the General Operating Bylaw circulated to Convention Churches and Associations in January of 2010 is hereby approved as the General Operating Bylaw to be submitted as part of the incorporation application to secure the federal incorporation of the Convention of Atlantic Baptist Churches.
3. That Council is hereby directed to approach all Convention Churches and Associations to determine if those Churches or Associations wish to become members of the federally incorporated Convention of Atlantic Baptist Churches.
4. That once incorporated, the Convention of Atlantic Baptist Churches shall not become operative until the close of this Convention's August, 2011 Assembly.
5. That the first annual general meeting of the federally incorporated Convention of Atlantic Baptist Churches shall commence immediately following the close of this Convention's August 2011 Assembly and will commence with the Nominating Committee for the federally incorporated Convention advancing a slate of nominations for various positions within the federally incorporated Convention.
6. Council is hereby authorized and directed on behalf of the Convention of Atlantic Baptist Churches to do and perform all such other acts, deeds and things and to execute and deliver and to file or cause to be executed, delivered or filed in the name of and on behalf of the Convention of Atlantic Baptist Churches or otherwise, all such documents which, in the discretion of the Council acting in such capacity, shall be deemed necessary, desirable or proper in order to give effect to the transactions contemplated hereby and the true intention of these resolutions.