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From: David Wang
To: David.Tang@gowlings.com; Albert Lim; Benson Phillips; Dan Sady; Dan Towle; James Kuan; Jeff Runkel; Kerry Robichaux; Minoru Chen; Ron MacVicar; Samuel Liu; Andrew@lsm.org
Date: Saturday, February 10, 2007 8:03:52 PM
Cc: davidwang
Subject: Fw: application form

Dear brothers,

At 5:00 pm, Steve Pritchard, Jonathan P'ng, and I conducted our Board of Directors meeting; I was on the phone with them.

I asked Steve and Jonathan the reason for the urgency of the meeting. Steve explained that "we" want to get a new corporate membership application form out to saints who want to become a voting member. I said that between Steve and Jonathan, there must be a lot of planning to come up with this decision. How come I, being the president of the corporation, has been kept away from this decision - since this new application is dated - to be announced in the Lord's Day meeting tomorrow. Jonathan responded that we can consider this meeting as a discussion meeting. Both Steve and Jonathan jumped in to say that there are so much activities going on with all the brothers from S. Calif. coming.

I told them that I've not seen anything on paper regarding the form. Then Steve offered to email the application form to me.

I brought up the Membership Affairs Committee's involvement, Steve responded that there was a resolution passed in 2003 (he said he wasn't sure about the year) to remove the MAC, after consulting with a lawyer, due to its complexity and the lack of interest among the saints to want to be a member of the committee. He offered to let me look at the minutes concerning that resolution.

I told them that I needed time to read and study this form. Steve said that it is based on the one that was used in 2006, but with certain additions and improvements to be more precise. (I am waiting to receive the 2006 application form and will be forwarded to you) Then I asked what is their plan following the announcement of this form, Jonathan said that this is the only item on today's agenda. I asked Steve that I don't think I can believe that there is no plan while they spent so much time to come up with a new form. So I continued to ask if they are planning to call a Annual General Meeting real soon, Jonathan replied that a meeting will be called before June 2007. He won't elaborate any further. Then he said that I can propose a date for their consideration. I said to add my proposal of a date to today's agenda - that the next AGM be June 24, 2007. Jonathan added that whether I agree or not, they are going ahead with the announcement tomorrow.

Brother Ron MacVicar and I had fellowship afterwards. It is possible that they will call an AGM for April 1, 2007. while the elders and responsible brothers training is taking place.

The above is for your consideration and prayer.

Yours in Christ,

David.

----- Forwarded Message -----

From: David Wang <david_wang@sympatico.ca>
To: dwang29@yahoo.com
Sent: Saturday, February 10, 2007 5:52:11 PM
Subject: FW: application form

From: Steve Pritchard [mailto:spritchard@rexcel.com]
Sent: February 10, 2007 5:18 PM
To: David Wang
Subject: application form

Looking for earth-friendly autos?
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25/02/2007

David, Irish

From: James J. Kuan [jkuan@ism.org]
Sent: February 17, 2007 6:57 PM
To: David Wang; Dan Sady; Andrew Yu; Minoru Chen; Benson Phillips; Albert Lim; Colley Joseph; Tang, David; Boswell, Duncan; RON MACVICAR
Subject: Toronto general meeting set for March 4, 2007

Brothers

David Wang called and asked me to convey to you all that he met with the directors today. They overruled all of the objections he raised and will announce tomorrow that the general meeting has been called for March 4, 2007.

David asked about the deviations from the bylaws in the membership committee, the membership application and the actions they have taken but they basically answered that as long as they have the "majority" of directors they can do whatever they want.

They are intending to enact new bylaws (which require a 2/3 majority) that institute 3 year director terms among other items, allow the directors to add "honorary members" with voting rights (there will be 3 classes of members -- voting members, affiliated members and honorary members), and define apostles as ones who have directly been involved in and have directly built up the church in Toronto (i.e. Titus Chu but not the other brothers).

They are also planning to add an extensive "discipline" system that allows the elders to remove any saints who they deem to be "forming a party" or being "divisive" or "not acting in the best interests of the corporation" after "two warnings".

We now have some major decisions we need to consider going forward...

Thank you

James

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-----Original Message-----

From: David Wang [mailto:david_wang@sympatico.ca]
Sent: Friday, February 16, 2007 6:22 PM
To: James J. Kuan; Dan Sady; Andrew Yu; Minoru Chen; Benson Phillips; Albert Lim; Dan Towle; David Tang; Duncan.Boswell@gowlings.com; 'RON MACVICAR'
Subject: Re: Letter to 2 board of directors