MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON THURSDAY, 2ND AUGUST, 2018 AT THE EVANGEL ASSEMBLIES OF GOD, ADABRAKA

1.0 OPENING & DEVOTION

1.1 Prayer Time

The meeting started at 1:07 pm with welcome remarks from the General Secretary, Rev. Dr. Erasmus Odonkor. He invited Mr. Kwadwo Adjabeng, former member of the National Council, to lead the prayer time. Based on Psalm 16:5, he led the prayers on the following topics:

- Thanksgiving to God for how far He had brought the Society and Bible work in Ghana; and the power of the Bible to transform people.
- The leadership of the Bible Society of Ghana: Council and Committees; the Management and Staff; members of the Society, families.
- Bible Distribution and BSG projects, needed resources for the completion of the Kitase Retreat Centre and the National Cathedral project.
- The Republic of Ghana: H.E. the President and the three arms of government and the Parliamentary Christian Fellowship.
- God's direction for the right decisions and a successful Annual General Meeting.
- Travelling mercies for members attending the meeting and their journey back home.

1.2 Exhortation

The President, Rev. Dr. Joyce R. Aryee, asked the meeting to focus on the 2018 Bible Week theme: *The Bible and Our Civic Responsibilities* and noted that it was an ageless theme. She said it was important to reflect on the following:

- God created us for Himself and mandated us to be His representatives here on earth by taking care of what He had created (Genesis 1:22).
- 2. When one accepts Jesus Christ as Lord and Savior, the mandate becomes even more important and we need to take it seriously as children of God who have His Word: and His Word calls for firmness in two areas.

The President read Matthew 22:34-40 and highlighted the two areas as follows:

- i. Love the Lord your God with all your heart and with all your soul and with all your mind.
- ii. Love your neighbor as yourself.

She reminded all that God had caused us to receive salvation, through the sacrifice of Jesus Christ and that this was by grace. She read Titus 2:11-14 and said the grace of God commanded us to live godly and upright lives. Saying no to ungodliness meant saying no to corruption, idleness, laziness, apathy, etc. The grace makes us say yes to things like:

- Working with excellence
- Obeying the laws of the land: paying our taxes, doing our duties and keeping the environment clean.

She admonished all that though we were here on earth with so many distractions, it should not stop us from living to please God and pursuing our civic responsibilities. She urged all to be zealous to do good because they knew what the Lord had done for them.

The President noted that loving God and loving our neighbor should be the reason why we pursue our civic responsibilities with zeal. Our world is supposed to be a world filled with love; and God being our role model should be our guide. He has entrusted us with responsibilities as follows:

- 1. God has entrusted us as human beings with responsibility towards one another and the environment.
- 2. He has also established authority to supervise civic activity to maintain law and order.
- 3. We are called to pray constantly for those who are in authority.
- 4. Those in authority and others who are in some form of authority or other (e.g. in the home, school, work place, etc) are expected to fear God and to do what is right; including the protection of the vulnerable and maintain a disciplined humane society.
- 5. To confront evil in Society and get actively involved in promoting the welfare of our nation, regardless of whether we are citizens or resident foreigners.
- 6. We must pay our taxes regularly.

How is the Bible supposed to help us to do this?

- First of all, we need to be vigilant in prayer, recognizing that the devil is still prowling around seeking whom he can devour, and so we must not take things for granted.
- 2. We must be focused on our goal the goal of serving the Lord through our civic responsibilities and striving for excellence as we pursue this goal.
- 3. Our talents must be used very well for the community and nation building.
- 4. We must love our country because we are here by the will of God.
- 5. We need to be conscious of life's contingencies and make use of every opportunity. As believers, we are role models of righteousness, integrity, honesty and compassion.

The President concluded by assuring members that the Bible was our helper in our duty to God and man. She prayed to end the devotion after which she welcomed Officers and members of the Society to the meeting.

2.0 ATTENDANCE (*Please see attendance list on pages 5 and 6*)

3.0 INTRODUCTIONS

3.1 Introduction:

a) Officers and Members of Council, Committee Members

The following Officers and members of the BSG Council were introduced to the meeting:

Rev. Dr. Joyce R. Aryee President Apostle Dr. Alfred Koduah ii. 2nd Vice President Chairperson iii. Mrs. Efua Ghartey iv. Mr. J.N.B. Tetteh Vice Chairman Most Rev. Titus K. Awotwi Pratt Member V. vi. Prof. (Mrs) Akosua Anyidoho Member vii. Mrs. Gloria Lamptey Member viii. Rev. Dr. B.Y. Quarshie Member ix. Mr. Percy Asare Ansah Member Dr. (Mrs) Adelaide Kastner Member xi. Dr. (Mrs) Yvonne Ollennu Member

Members of Committees of the Bible Society of Ghana were introduced as follows:

i. Miss Gladys Odoi
 ii. Rev. Reginald Barnor
 iii. Mr. Sam Otu-Boateng
 iv. Mr. Dan Dzinu
 v. Miss Natalyn Oye Addo
 ii. Business Committee
 iii. Business Committee
 iii. Distribution Committee
 iii. Committee
 iii. Committee
 iii. Distribution Committee
 iii. Committee

vi. Miss Lauraine Ghartey - Children and Youth Committee vii. Mr. Kwadwo Adjabeng - Promotion & Res.

viii.Rev. Emmanuel Antwi
Tumfour

Mobilization Committee
- Bible Week & Church
Relations Committee

b) Churches and Church Groups

The following Church leaders and Representatives were introduced:

• Rt. Rev. Dr. Daniel Sylvanus Torto - Anglican Bishop of Accra

Very Rev. Kofi Owusu
 Diocese
 Immediete Past General

Secretary, BSG

 Apostle Daniel Nii Tetteh Tackie - Representing Chairman, The Church of Pentecost

• Rev. Dr. Paul Henry Djane - *Dep. Gen. Superintendent,*Assemblies of God

• Rev. Anthony K. Mensah - Representing Pres. Bishop, A.M.E. Zion Church

• Rev. Fr. R. J. Nyan - Anglican Church

• Rev. Daniel Amoako Nyarko - Chairman, Ga West Presbytery

• Ps. Emmanuel Tettey - Representing President, Apostolic Church of Ghana

• Ps Dan N.B. Quartey - Ghana Police Church, Odorkor

• Evang. Joseph Bassaw - *Methodist Church Ghana, Tema Diocese*

 Rev. Charles Asante
 Representing the Executive President of the Ghana Baptist Convention

• Mr. Alvin Attayi - MGI O.A.K Chartered Accountants

Representatives of the Local Council of Churches and the Bible-A-Month Clubs were acknowledged as follows:

i. Asamankese Local Council of Churches (LCC)

ii. Kaadjano LCC

iii. La LĆC

iv. Tema LCC

v. Oshie LCC

vi. Teshie LCC

vii. Atomic Hills LCC

viii. Ramsayer Presby Church (Sakaman) BAM Club

After the introductions, the General Secretary formally welcomed and thanked all members and Representatives of partner Churches for their presence. He also expressed gratitude and appreciation to the Churches, individual donors and partners of the Society for their continued support, prayers and involvement in Bible work.

3.2 APOLOGIES

1. Apostle Peter Okoe Mankralo - 1st Vice President, BSG

2. Mr. Enoch Acquah

3. Madam Beatrice Mary Akuffo

4. Rev. L. L. Crabbe

5. Col. & Mrs Ofosu Appiah

6. Dr. Vincent Ahove

7. Mrs. Vincentia Hodasi

8. Rev. Isaac Wisdom Ollennu

9. Mr. William Owusu Ansere

10. Rev. Dr. Victor Okoe Abbev

11. Rev. Nii Teiko Dagadu

12. Mr. & Mrs. David Hammond

13. Ms. Sophia Dua Sakyi

14. Dr. Perez Sepenu

15. Ps. Dr. Chris Annan-Nunoo

16. Prof. (Mrs.) Florence Dolphyne

17. Mrs. Josephine Engman

18. Dr. Paulina Kitcher

4.0 ADOPTION OF PREVIOUS MINUTES

The minutes of the previous Annual General Meeting held on Thursday, 3rd August, 2017 were taken as read.

In the absence of any corrections, the General Secretary moved for the acceptance of the minutes for discussion. The motion was seconded by Madam Christiana Mensah.

5.0 MATTERS ARISING

5.1 The Bible Village Project, Kitase

The matter was covered in the General Secretary's 2017 Annual Report.

5.2 Presentation of Awards

The General Secretary reported that the three out-going members of Council who could not attend the 2017 AGM to be recognized and receive awards for their commitment and contribution to Bible work in the Kumasi Area were as follows:

Rev. Dr. Steve Asante
 Mrs Marilyn Owusu
 Ist Vice President
 Chairman, Kumasi Area

Committee

3. Rev. Isaac Boakye-Yiadom- Vice Chairman, Kumasi Area Committee

The awards were presented to them at the December, 2017 annual dinner in Kumasi. A delegation from Accra led by the General Secretary were in attendance. The awards were presented by the Most Rev. Prof. Emmanuel Asante.

5.3 Bible Reading Marathon

The General Secretary reported that the Bible Reading Marathon scheduled to take place from 18th to 23rd September, 2017 at the Rawlings Park, Makola, came off successfully. He expressed gratitude to all members who participated.

5.4 BSG Health Walk

The General Secretary reported that the Health Walk took place on 14th April, 2018 from Ayi Mensah to the Kitase Project site. He commended members for their participation.

The General Secretary moved for the adoption of the minutes and the motion was seconded by Catechist George Yeboah.

6.0 PRESENTATION OF 2017 ANNUAL REPORT

Before presenting the report, the General Secretary thanked members for their attendance and support. He also expressed gratitude to Council and Committee members for their support and acknowledged the hardworking members of staff.

Highlights of the thematic areas in the report were as follows:

- Governance
- Management and Staff
- Staff Training and Development
- **Bible Translation**
- **Scripture Distribution**
- **Church Relations**
- **Bible Engagement Programmes**
- Communication and Resource Mobilization
- Visits: i. General Secretary of German Bible Society
- ii. Mr. President, Nana Addo Dankwa Akuffo-Addo
- Finance
- The Bible Village (Kitase Retreat Centre)
- Recognition of BSG for Exemplary Leadership and Mentorship
- Call to Glory

After the presentation of the 2017 Annual Report, the General Secretary moved for its acceptance for discussion. The motion was seconded by Miss Margaret Laura Darko.

6.1 Comments/Questions on 2017 Annual Report

- i. In response to a member's request for the names of the Bono Translation team and the Minister in charge of the Temple of Praise Ministries International who donated office space for the project, the General Secretary responded as follows:
 - a. Bono Team
 - 1. Rev. Daniel Asomah Gyabaa
 - 2. Rev. Isaac Boaheng
 - 3. Ms Afia Aframa
 - b. Rev. Adu Keyeremeh provided office space for the project gratis.
- ii. A member commented that considering the progress of work from 2014 to 2017 and the increase in distribution centres, the General Secretary and the hardworking staff should be applauded.
- iii. A member wanted to know if the BSG extended any relationship with the 'smaller' churches and what the BSG intended to do for them. The General Secretary responded that the Society worked with all Churches as long as they were willing to partner the BSG in its mission.
- iv. Another member enquired about the status of the translation of the Deutero-Canonical (DC) Books. The General Secretary responded that it would be very expensive to publish them in small quantities due to economic reasons. Translations of the DC had been completed in Asante and Akuapem and that he had approached the Catholic Church to indicate the quantities they would require for printing. He added that the English DC Bibles were available in the BSG shops.
- v. In response to the question of how the BSG was performing in making the Bibles available in soft copies, the General Secretary responded that the BSG was working with the United Bible Societies to put all our Bibles on the Digital Bible Library (DBL) so that they could be accessed by all. The process was yet to be completed; however, the Asante-Twi Bible was ready and accessible.
- vi. With regard to questions about the Diglots and the Dangme Bibles, the General Secretary informed the meeting that work

- was ongoing with the Asante-Twi, Ewe and Ga Diglots and that corrections in the Dangme Bible had been completed and would be shipped soon.
- vii. A member suggested that there was need for corrections in the Nzema Bible and the General Secretary indicated that the Translation Consultant had, in the previous week, informed Council for its consideration about the need to revise the Nzema Bible.

At the end of the discussion of the report, Mrs Rebecca Odonkor moved for its adoption. The motion was seconded by Victoria Okornoe.

7.0 PRESENTATION OF 2017 AUDITED ACCOUNTS

The General Secretary invited Mr. Alvin K. Attayi, a representative of MGI O.A.K. Chartered Accountants and External Auditors of the Society, to present the Financial Statement for the year ended 31st December, 2017 on pages 27 to 37 of the AGM brochure.

Mr. Attayi expressed the opinion of the Auditors saying "the accompanying financial statements of the Bible Society of Ghana give a true and fair view of the state of the financial affairs of the Society as at 31 December, 2017 and of the results and cash flows for the year then ended in accordance with International Financial Reporting Standards..., and comply with the Companies Act 1963 (Act 179)".

After the presentation, Mr. Attayi thanked the Annual General Meeting for the opportunity to serve the Bible Society of Ghana for about twenty years, noting the excellent and cordial relationship between the two organizations. He wished the incoming Auditors a fruitful working relationship with the BSG.

The General Secretary thanked the Auditors for the presentation and moved for the acceptance of the 2017 Audited Accounts for discussion. The motion was seconded by Lay Pastor Emmanuel Quaye.

In the absence of any questions on the audited accounts, the General Secretary moved for its adoption. The meeting unanimously adopted the Auditor's Report.

8.0 APPOINTMENT OF AUDITORS

The Chairman of the Business Committee, Mr. J.N.B. Tetteh, explained that MGI O.A.K Chartered Accountants had consistently played the role of External Auditors over the years. The Auditors had a wonderful relationship with the BSG and kept the latter on its toes. The Chairman expressed gratitude to them for assisting the BSG to move from strength to strength to the glory of God.

He noted that financial governance had changed across the world and that if Council had the responsibility to render good stewardship in managing the accounts of the BSG, then there was a need to change with the times. The BSG adopted a policy on financial governance to change its Auditors after every five years and therefore, it was for this reason that the Council was presenting a recommendation to the meeting that the Auditors be changed. The Chairman added that the separation had been done in a very amicable manner and that the selection of the new Auditors was done in a competitive selection process by the **Business Committee.**

After giving a brief profile of Intellysis Chartered Accountants, the Chairman formally moved for the consideration of the AGM that Intellysis Chartered Accountants be appointed as External Auditors for the BSG. The motion was seconded by Mr. Herbert Awuah.

In the absence of any comments, Mr. J.N.B. Tetteh moved that Messrs Intellysis Chartered Accountants be appointed as the Auditors for BSG for the next five (5) years. The motion was seconded by Very Rev. Kofi Owusu. The meeting unanimously adopted the motion.

The Representative of Intellysis Chartered Accountants, Mrs Stella Ansah, was invited to the front for a formal introduction to the meeting. She assured the meeting that they would continue the good work done by MGI O.A.K Chartered Accountants.

9.0 REPORT ON THE BIBLE VILLAGE PROJECT

The General Secretary gave a brief report on the project. Following the 2016 decision of the AGM that every member would contribute a minimum of GHC100.00 towards the project, 343 members had paid as at the close of work on 31st July, 2018. So far, all the doors windows of the first building had been fixed and all the washrooms had also been fixed. Money had been advanced to the Architect to work on the small building to be renovated as the residence of the Director of the Centre (who would supervise work when operations begin). He thanked all who had contributed towards the project.

The General Secretary said it was expected that the first building and landscaping would be completed and operational by the end of the year. GHC1 million was required to complete the first phase of the project to make it operational. Council was working hard to raise some money to complete the first phase in good time. Members were encouraged to visit the site and join the fundraising efforts for the completion. The rest of the vast land would be developed later on under another arrangement.

10.0 INTRODUCTION OF NEW COUNCIL MEMBERS

The General Secretary informed the meeting that Council had reappointed Rev. Dr. Joyce Aryee as President for another two-year term. Two new members had been co-opted to serve on Council as follows:

- Rt. Rev. Dr. Daniel Sylvanus Torto, Anglican Bishop of Accra was introduced to the meeting.
- Rev. Fr. Awuah Osei, Director for Pastoral Formation, Catholic Church sent apologies and could not be present.

The General Secretary thanked them for accepting to serve on Council and requested for prayer support for all Council members as they lead the BSG.

11.0 ACKNOWLEDGEMENT OF TEAM OF WALA WIEMO PROGRAMME

The following persons were acknowledged for their contribution in promoting the BSG and Bible work on the radio programme "Wala Wiemo" on Obonu FM every Monday morning over the last five (5) years:

- Mr. Oko Dagadu
- Madam Pearl Adotey

The President presented plaques to them. Both veteran broadcasters expressed appreciation for the gesture.

12.0 MEMBERS CALLED TO HIGHER SERVICE

Members stood up to observe one minute silence in memory of the following members and former staff who had been called to higher service since the last AGM:

- 1. Madam Sarah Mensah
- 2. Mr. Emmanuel Okyere Essel

- Mr. Bernard Eugene Ofori-Atta
- 4. Mr. Divine Kumah
- 5. Mr. Paul C.K. Dolphyne
- 6. Madam Xorlanyo Marylove Dablu
- 7. Mr. Kwaku Gyedu-Nuako
- 8. Obaapanin Ama Konadu
- 9. Madam Stella Happy Djokotoe
- 10. Rev. Emmanuel Ayite-Atiapa
- 11. Mr. Kwadwo Edmund Antwi
- 12. Mr. Wellington Osei Banahene (former Staff)
- 13. Prof. Gertrude Aboagye
- 14. Mr. Edward Adu (former staff)
- 15. Mr. John Ansah-Twum

13.0 OTHER MATTERS

13.1 Calendar and Theme for 2019 Bible Week

The General Secretary informed the meeting of the 2019 Bible Week celebration as follows:

Bible Week Launch	Saturday, 2 nd and Sunday, 3 rd February, 2019		
Bible Sabbath	Saturday, 9 th February, 2019		
Bible Sunday	Sunday, 10th February, 2019		

Theme: Nurturing the Young Generation: The Bible Way

13.2 Date for 2019 AGM

The meeting was informed that the date for the 2018 AGM was Thursday, 1st August, 2019.

13.3 Other Announcements

- An outlet has been opened in E.P. Church Premises in Tema Community 4 for distribution of Bibles for customers in the Tema area.
- ii. Pulpit Bibles were available for sale at BSG outlets

14.0 OFFERTORY

An offering was taken in thanksgiving to God and towards Bible work. Rev. Daniel Nyarko prayed to dedicate the offering.

15.0 CLOSING REMARKS

In her closing remarks, the President of the Society requested members to join her to say a big thank you to the General Secretary for the detailed report. She also asked the meeting to thank the past Auditors for twenty years of service and sacrifice. She encouraged members to leave the meeting with the fact that because they love the Bible, they could always say "Forever O Lord, your Word is settled in Heaven". She told members to note Psalm 119:89 and think about it all the time. The meeting prayed for the two new members of Council.

16.0 VOTE OF THANKS

Miss Natalyn Oye Addo gave the vote of thanks.

17.0 CLOSING

Apostle Alfred Koduah said the closing prayer and gave the benediction to close the meeting at 4:17 pm.





LIST OF 2018 AGM ATTENDEES

1. Miss Lydis Maku Adonu 56. Isaac Odol 111. Mr. Alexander Danquah 3. Mix John Amartey Dogbe 58. Cornelia Arnoateng Adokole 112. Rev. Dr. Paul Henry Dsane 4. Simon Yartey 59. Mix. Girly M. Acquaye 114. Mr. Fremanu Amenden 5. Mr. Emmanuel Nartey Tsawe 60. Emmanuel Otosu 115. Mr. Felix Safron 6. Ms. Susana Okyere 61. Bishop Daniel K.B. Kessie 116. Rev. Dr. Joyce R. Aryee 7. Gertrude Flatesegbor 62. Rev. Augustine Asante Nkrumah 117. Ms. Mercy M. Bosomki 8. Miss Pearl Adoley 63. Ps. Dan N.B. Guartey 118. Rev. F.M. Barnor 10. Ms. Gyima Esenam Patience 65. Mrs. Dinah C. Haytord 120. Aposte J.B. Addo 11. Daniel Otto Serior 66. Rev. McWilson Akaro 121. Ms. Angelina Ozera 12. Margareth Adjei 67. Florence Appenteng 122. G.A. Twumasi 14. Cat. Mary Adwoa Abankwah 70. Rev. Kennedy Kofi Asante Sarpong 123. Ms. Mary Elsie Yrenkyi 16. Janet Amponsah 71. Ermanuel Leslie Aggrey 126. Mrs. Samuel Adjel 18. Alfred Kodush 73. Mr. J. N.B. Tetteh 128. Mrs. Aposte Johannes Gameklu 19. Rev. Lydia Ozeskre-Odoi 74. Mrs. Victoria Awuart-Mensah 129. Mrs. Emical Quartey <tr< th=""><th></th><th></th><th></th><th></th><th></th><th></th></tr<>						
9. Mr. John Amartey Dogbe 58. Cornella Amoateng Adokole 113. Rev. Prof. John Exem 5. Mr. Emmanuel Nartey Tsawe 60. Emmanuel Ofosu 114. Mr. Freeman Amedune 6. Mr. S. Usana Okyere 61. Bishop Daniel K.B. Kessie 115. Mr. Felix Saforo 6. Mis. Susana Okyere 62. Pex. Augustine Asartel Nurmah 117. Ms. Mercy M. Bossomki 6. Miss Pearl Adoley 62. Pex. Augustine Asartel Nurmah 118. Rev. Ch. Rev. M. M. Barnor 10. Mis. Gyima Esenam Patlence 65. Mrs. Dinah C. Hayford 120. Apostle J.B. Addo 11. Daniel Otoo Senior 66. Rev. McWilson Atakro 121. Ms. Angelina Ocran 12. Margareth Adjei 67. Florence Appenteng 122. GA Twumasi 13. Vivian Yemoh 68. Ms. Lettica Numofio 123. Ms. Mary Esis Yrienkyi 15. Mary Yaa Abankwa 69. Rosina Amual 124. Mrs. S. D. Ward-Brew 15. Janet Amporsah 71. Emmanuel Lesile Agorey 125. Sappor Josephine Adjoh 17. Jemima Asare 72. Mrs. Naana Hagan 127. Most Apostle J. Amartel 18. Rev. Light Sayemang 73. Mr. J. N.B. Tetteh 128. Mir. M.A. Rudolph 19. Rev. Light Sayemang 73. Mrs. Gloria Lamptey 130. Mrs. Laurice Ahiabor 20. Cynthia Ag						· · · · · · · · · · · · · · · · · · ·
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