



Annual General Meeting

Minutes Mar 10, 2024 – 1:00 PM

1. **Call to Order & Opening Prayer** – Alexis Abello
2. **Board Introductions** – Alexis Abello
3. **Attending:** *In Person* - Alexis Abello, Jennifer Foley, Val Tienkamp, Joanne Monette
Virtually - Jim Dietrich, Dustin Heatcoat, Amy Andree, Don Hansen (phone)
Regrets: N/A
4. **Establish AGM Quorum:** (9 eligible members required) 8 voting members present
5. **Adoption of Agenda.** Motion to adopt the Agenda made by Val. Seconded by Jim. Carried.
6. **Adoption of [Mar 19, 2023 AGM Minutes](#).** Motion to adopt the minutes as read by Val. Seconded by Joanne. Carried.
7. **Business Arising from Minutes** - None
8. **Reports** – see attached [2024 Agenda & Reports Package](#)
 - 7.1 Chairperson’s Report – No report as there was no Chairperson in 2023.
 - 7.2 Summer Director’s Report – No report being closed to campers this season.
 - 7.3 Finance Report – Jim Dietrich
 - 7.3.1 Reviewed 2023 Financial Statement
 - 7.3.2 2024 Budget – will be discussed and approved by the Board.
 - 7.4 Maintenance Report – As reported by the Board.
 - 7.5 Program & Personnel – Alexis Abello
 - 7.6 Communication Report – Jennifer Foley
8. **Discussion on Reports**
 - 8.1 Question and Answer Period
 - 8.1.1
 - 8.2 Motion to accept and File Reports as presented by Val. Seconded by Dustin. Carried.
9. **New Business**
 - 9.1 Motion to adopt Public Engagement/Review of Financials for Incorporation made by Jenn. Seconded by Dustin. Carried.
 - 9.2 Call for Committee Volunteers (Finance, Maintenance, Programming, Communications, Fundraising)
 - 9.3 Slate of Officers:

Two Year Term - _____	One Year Term – Jennifer Foley
Two Year Term - _____	One Year Term – Alexis Abello
Two Year Term - _____	One Year Term – Val Tienkamp
Two Year Term - _____	One Year Term – Don Hansen
Two Year Term - _____	Spiritual Director – _____

K of C Reps – District 4

Moose Jaw -
Lisieux -
Assiniboia -
Lafleche -
Moose Jaw -

K of C Reps – District 6

Ponteix -
Shaunavon -
Swift Current -
Hodgeville –
Gull Lake –
Maple Creek - Daryl Tumbach

K of C Reps – District 13

Fox Valley -

Election Procedures:

- Nominating Committee/Chairperson opens the election process by announcing the vacant positions on the board and nominees up for election.
- Call for additional nominations from the floor. To give people more time to consider nominations from the floor, the Chair can invite nominees to say a few words on their nomination, or he or she can invite the membership to review the nominee backgrounders, if provided.
- *If NO election is required:* Request a motion to close nominations. Direct the voting process by proposing the nominated candidates to be accepted and calling the vote.
- *If an election is required:* Appoint the scrutineers and outline their role.
 - Request a motion to close nominations.
 - Announce the voting process:
 - How the votes will be collected: ballot, voice, etc.
 - How the voting will be called: by individual, or by slate
 - How to fill out their ballot (if applicable)
 - Direct the voting processes by calling the position and naming the candidates, and calling the vote; OR direct the voting process by proposing the slate of candidates to be accepted and calling the vote.
 - Scrutineers collect the vote (pick up ballots, or count hands raised) after each position vote, or after the slate has been announced. Scrutineers leave the room to count votes and prepare a tally sheet.
 - AGM continues with other business, or takes a brief recess.
 - Scrutineers provide results and results are announced before motion is made to destroy the ballots.

9.4. Motion made to accept nominations for Board Terms and declare them elected by Val.

Seconded by Jenn. Carried.

10. Other

10.1 North Washroom Water Damage Remediation - This building is currently closed to the public, including all camps and rentals, until all remediation and restoration work is completed. This will require major capital project fundraising to complete. Please contact the camp office should you be trained in restoration trades (electrical, plumbing, construction) and are available to help with this major renovation following the required remediation.

11. **Adjournment** Meeting declared closed by chairperson Alexis Abello at 1:50 pm.

12. **Closing Prayer** by Alexis Abello



Chaired Meeting in-lieu of No Chairperson - Alexis Abello



Secretary – Jennifer Foley