



Annual General Meeting April 8, 2017 Minutes

1. **Call to Order** – Jennifer Foley
2. **Opening Prayer** – Jennifer Foley
3. **Board Introductions** – Jennifer Foley Board Members present: Jennifer Foley, Val Tienkamp, Jim Dietrich, Daniel Erker
Board member regrets: Heather Elder, Father John Mock
Camp family members present: Gerry Gauvin, Michael Keating, Joanne Monette
4. **Adoption of Agenda. Motion by Jim Dietrich to accept the Agenda. Seconded by Michael Keating. Carried**
5. **Adoption of Mar 19, 2016 AGM Minutes. Joanne Monette made a motion to adopt minutes seconded by Daniel Erker. Carried**
6. **Business Arising From Minutes**
 - 6.1. Constitution Review Committee
We have had no volunteers to sit on committee and still need people to do so as we cannot operate as the Constitution has been drafted.
 - 6.2. Public Review of Financials for Incorporation.
It was motioned last year that we have a Public Review of Financials. This has not yet been done as we were not in a position, because of many changes in personnel. We put a temporary plan in place to cover a Treasurer role, but still need a Treasurer in place so that we may move forward with the Financials so they are ready for a Public Review
7. **Reports**
 - 7.1. Chair's Report – Jennifer Foley
 - 7.2. Finance Report – Jim Dietrich/Val Tienkamp
 - 7.2.1 Reviewed Financial Statement
 - 7.2.2 Budget for 2017 – still to come when financials are in order
 - 7.3. Maintenance Report – Daniel Erker
New zero turn mower and a new trailer. Blaine Dietrich did maintenance for the summer. We need to add some attachments, but are pleased with the purchases.
 - 7.4. Program & Personnel – Jim Dietrich
 - 7.5. Communication Report – Jennifer Foley
8. **Discussion on Reports**
 - 8.1. Question and Answer Period
 - 8.2. Motion To Accept and File Reports
Michael Made a motion to accept the reports as filed. Seconded by Joanne Monette. Carried.
9. **New Business**
 - 9.1. Call for Constitution Review Ad Hoc Committee

 - 9.2. Slate of Officers:

Two Year Term – Jennifer Foley	One Year Term – Jim Dietrich
Two Year Term – _____	One Year Term – Daniel Erker
Two Year Term – _____	One Year Term – Valerie Tienkamp
Two Year Term – _____	One Year Term – _____
Two Year Term – _____	Spiritual Director – Fr. John Mock

K of C Reps - District 4

Moose Jaw -

Lisieux -

Assiniboia -

Lafleche -

Moose Jaw –

K of C Reps - District 6

Shaunavon -

Swift Current -

Ponteix -

Hodgeville -

Gull Lake -

Maple Creek –

K of C Reps - District 13

Fox Valley -

Lancer -

Liebenthal -

9.3. Motion to accept nominations for Board Terms and declare them elected. Jim made a motion to accept nominations for Board Terms as nominated. Seconded by Daniel. Carried

10. Other

10.1. Discussion with Mr. Klaiber should include entrance to Camp and fence to be replaced. He has suggested providing something. More power tools could be used out at Camp. Suggestion – donation drive specific to what might be needed.

11. Adjournment & Closing Prayer

4:20pm Jennifer Foley

Chairperson – Jennifer Foley

Secretary – Val Tienkamp

Minutes Approved: April 10, 2017