



# Annual General Meeting March 17, 2019 Minutes

1. **Call to Order & Opening Prayer** – Jennifer Foley
2. **Board Introductions** – Jennifer Foley
3. **Attending:** Jennifer Foley, Valerie Tienkamp, Marc Perrault, Jim Dietrich, Alexis Abello, Joanne Monette, Courtney Trudeau, Denise Toeckes, Michael Sutter, Eileen Tumbach, Daryl Tumbach, Fr. Amedee, Fr. Melchor  
**Regrets:** Fr. John Mock, Deacon David Hagel
4. **Adoption of Agenda.** Motion to adopt the agenda by Joanne Monette. Seconded by Michael Sutter. Carried
5. **Adoption of March 3, 2018 AGM Minutes Motion** to adopt the minutes as read by Michael Sutter. Seconded by Alexis Abello. Carried.
6. **Business Arising From Minutes**
  - 6.1. We have not received the sofas from Christ the Redeemer. We found no transportation. We will investigate if the sofas are still there and available.
7. **Reports**
  - 7.1. Chairperson’s Report – Jennifer Foley
  - 7.2. Summer Director’s Report – Marc Perrault
  - 7.3. Finance Report – Jim Dietrich
    - 7.2.1 Reviewed Financial Statement
    - 7.2.2 Budget for 2019 – to be discussed and approved by the Board
  - 7.4. Maintenance Report – Michael Sutter (verbal)
  - 7.5. Program & Personnel – Alexis Abello
  - 7.6. Communication Report – Jennifer Foley
  - 7.7. Executive Director Report – Marc Perrault
8. **Discussion on Reports**
  - 8.1. Question and Answer Period
  - 8.2. Motion to accept and File Reports was made by Michael Sutter. Seconded by Alexis Abello. Carried.
9. **New Business**
  - 9.1. Motion to adopt Public Engagement/Review of Financials for Incorporation. Motion made by Daryl Tumbach. Alexis Abello seconded the motion. Carried.
  - 9.2. Call for Fundraising Ad Hoc Committee  
 Marc Perrault     Heather Elder     \_\_\_\_\_     \_\_\_\_\_     \_\_\_\_\_
  - 9.3. Call for Constitution Review Ad Hoc Committee  
 Jennifer Foley     Jennifer Dickson     \_\_\_\_\_     \_\_\_\_\_     \_\_\_\_\_
  - 9.4. Slate of Officers:
 

Two Year Term – Alexis Abello_____	One Year Term – Courtney Trudeau
Two Year Term – Jennifer Foley_____	One Year Term – Valerie Tienkamp
Two Year Term – _____	One Year Term – Jim Dietrich
Two Year Term – _____	One Year Term – Michael Sutter
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

Pontiex -  
Shaunavon – Michael Sutter  
Swift Current -  
Hodgeville -  
Gull Lake –  
Maple Creek – Daryl Tumbach

K of C Reps - District 13

Fox Valley -  
Lancer -  
Liebenthal -

9.5. Motion to accept nominations for Board Terms and declare them elected was made by Denise Toeckes.  
Seconded by Marc Perrault. Carried.

**10. Other**

10.1.

**11. Adjournment** Motion to adjourn at 5 pm by Jim Dietrich. Seconded by Marc Perrault.

**12. Closing Prayer** by Fr. Amedee



Chairperson - Jennifer Foley

Secretary – Valerie Tienkamp

Minutes Approved: March 19, 2019