



# Annual General Meeting

## Minutes June 17, 2021 – 2 pm

1. **Call to Order & Opening Prayer** – Jennifer Foley & Fr. John Mock
2. **Board Introductions** – Jennifer Foley
3. **Attending:** Alexis Abello, Jennifer Foley, Michael Sutter, Jim Deitrich, Fr. John Mock, Theo Lautsch, Caterina Ermondi.  
**Regrets:** Valerie Tienkamp, Daryl Tumbach
4. **Adoption of Agenda.** Motion to adopt the Agenda made by Michael Sutter. Seconded by Theo Lautsch. Carried.
5. **Adoption of [March 24, 2020 AGM Minutes](#).** Motion to adopt the minutes as read by Jim Dietrich. Seconded Theo Lautsch. Carried.
6. **Business Arising from Minutes** - None.
7. **Reports** – see attached [2021 Agenda & Reports Package](#)
  - 7.1 Chairperson’s Report – Jennifer Foley
  - 7.2 Summer Director’s Report – No Report
  - 7.3 Finance Report – Jim Dietrich
    - 7.3.1 Reviewed 2020 Financial Statement  
\*Grateful that Individual Donations remained consistent over a pandemic season & for another Fr. Raymond Carignan’s Estate donation.
    - 7.3.2 Budget for 2021 – to be discussed and approved by the Board due to COVID-19 transitions
  - 7.4 Maintenance Report – Michael Sutter - No Report
  - 7.5 Program & Personnel – Alexis Abello - No Report
  - 7.6 Communication Report – Jennifer Foley
8. **Discussion on Reports**
  - 8.1 Question and Answer Period
  - 8.2 Motion to accept and File Reports as presented by Alexis Abello. Seconded by Jim Dietrich. Carried.  
  
Michael shares the format of motioning and accepting to be as follows- discussion, motion and then seconded not as motion, discussion, seconded.

9. **New Business**

9.1 Motion to adopt Public Engagement/Review of Financials for Incorporation made by Jim Dietrich.  
Seconded by Michael Sutter. Carried.

9.2 Call for Committee Volunteers (Finance, Maintenance, Programming, Communications, Fundraising)

9.3 Slate of Officers:

Two Year Term - Jennifer Foley	One Year Term – Jim Deitrich
Two Year Term - Alexis Abello	One Year Term – Theo Lautsch
Two Year Term - _____	One Year Term – _____
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

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

K of C Reps – District 13

Fox Valley -

9.4. Motion made to accept nominations for Board Terms and declare them elected by Jim Dietrich.  
Seconded by Theo Lautsch. Carried.

10. **Other**

10.1. Micheal clarified that he would keep in his possession the set of camp keys he currently holds until a maintenance chairperson is named, in case of emergency at the camp itself.

11. **Adjournment** Motion to adjourn made by Michael Sutter. Seconded by Alexis Abello. Carried.

12. **Closing Prayer** by Fr. John Mock

Chairperson - Jennifer Foley

**Alexis Abello (Filling In)**

Secretary – Valerie Tienkamp