



Annual General Meeting

Minutes April 24, 2022 – 2 pm

1. **Call to Order & Opening Prayer** – Alexis Abello
2. **Board Introductions** – Alexis Abello
3. **Attending:** Alexis Abello, Valerie Tienkamp, Jennifer Foley, Theo Lautsch, Jim Dietrich, Joanne Monette, Daryl Tumbach, Eileen Tumbach, Jennifer Dickson, Seth Bushnell, Erica Saccary
Regrets: Fr. John Mock
4. **Establish AGM Quorum:** (9 eligible members required) Alexis Abello counted 11 eligible members present.
5. **Adoption of Agenda.** Motion to adopt the Agenda made by Daryl Tumbach. Seconded by Joanne Monette. Carried.
6. **Adoption of [June 17, 2021 AGM Minutes](#).** Motion to adopt the minutes as read by Alexis made by Joanne Monette. Seconded by Valerie Tienkamp. Carried.
7. **Business Arising from Minutes** - None
8. **Reports** – see attached [2022 Agenda & Reports Package](#)
 - 8.1 Chairperson’s Report – No report as there was no Chairperson in 2021.
 - 8.2 Summer Director’s Report – Seth Bushnell
 - 8.3 Finance Report – Jim Dietrich
 - 8.3.1 Reviewed 2021 Financial Statement
 - 8.3.2 Budget for 2022 – to be discussed and approved by the Board
 - 8.4 Maintenance Report – Theo Lautsch
 - 8.5 Program & Personnel – Alexis Abello
 - 8.6 Communication Report – Jennifer Foley
9. **Discussion on Reports**
 - 9.1 Question and Answer Period.
 - 9.2 Motion to accept and File Reports as presented by Daryl Tumbach. Seconded by Theo Lautsch. Carried.
10. **New Business**
 - 10.1 Motion to adopt Public Engagement/Review of Financials for Incorporation made by Jennifer Foley Seconded by Valerie Tienkamp. 1 Abstained. Carried.
 - 10.2 Call for Committee Volunteers (Finance, Maintenance, Programming, Communications, Fundraising

10.3 Slate of Officers: *A special thank you to Fr. John Mock, Michael Sutter, and Daryl Tumbach for their service & heart for camp as they step off of the Board at this time.

Two Year Term - Theo Lautsch

One Year Term – Jennifer Foley

Two Year Term - Jim Dietrich

One Year Term – Alexis Abello

Two Year Term - _____

One Year Term – Val Tienkamp

Two Year Term - _____

One Year Term – _____

Two Year Term - _____

Spiritual Director – _____

K of C Reps – District 4

K of C Reps – District 6

K of C Reps – District 13

Moose Jaw -

Ponteix -

Fox Valley -

Lisieux -

Shaunavon -

Assiniboia -

Swift Current -

Lafleche -

Hodgeville –

Moose Jaw -

Gull Lake –

Maple Creek -

10.4. Motion to accept nominations for Board Terms as presented above made by Valerie Tienkamp. Seconded by Jennifer Foley. Carried.

11. Other

11.1.

12. **Adjournment** Motion to adjourn made by Theo Lautsch. Seconded by Jennifer Dickson. Carried.

13. **Closing Prayer** by Daryl Tumbach



Chaired In-lieu of No Chairperson - Alexis Abello



Secretary – Valerie Tienkamp

Minutes Approved: **April 24, 2022**