



Annual General Meeting

Minutes Mar 9, 2025 – 1:00 PM

1. **Call to Order & Opening Prayer** – Alexis Abello
2. **Board Introductions** – Alexis Abello
3. **Attending (25):** *In Person* - Alexis Abello, Jennifer Foley, Val Tienkamp, Jonathan Cyr, Jennifer Dickson, Bill & Zoria Shumay, Rob Perron, Claire Verret, Michelle Braden (non-voting), Braden Kuntz (non-voting), Marc Perrault, Fr. Daniel Malone, Jon & Charlene Jordan, Daryl & Eileen Tumbach
Virtually - Pierre Jalbert, Denise Bissonnette, Amy Andree, Lisa & Chad Marcotte - Camp Monahan (non-voting), Denise Toeckes, Caeden Ivy, Jim Dietrich
Regrets: Joanne Monette, Mary Kay Renwick
4. **Establish AGM Quorum:** (9 eligible members required) 21 voting members present
5. **Adoption of Agenda.** Motion to adopt the Agenda made by Val Tienkamp. Seconded by Jennifer Dickson. Carried.
6. **Adoption of [Mar 10, 2024 AGM Minutes](#).** Motion to adopt the minutes as read by Jonathan Cyr. Seconded by Val Tienkamp. Carried.
7. **Business Arising from Minutes -**
 - 7.1.
8. **Reports** – see attached [2025 Agenda & Reports Package](#)
 - 8.1 Chairperson's Report – Alexis Abello
 - 8.2 Summer Director's Report – Chris Ruest as verbally reported by Alexis Abello
 - 8.3 Finance Report – Alexis Abello, Val Tienkamp, Don Hansen
 - 8.3.1 Reviewed 2024 Financial Statement
 - 8.3.2 2025 Budget – will be discussed and approved by the Board.
 - 8.4 Maintenance Report – Jonathan Cyr
 - 8.5 Program & Personnel – Alexis Abello
 - 8.6 Communication Report – Jennifer Foley
9. **Discussion on Reports**
 - 9.1 Question and Answer Period
 - 9.1.1 Financial questions around board mileage (Archdiocesan meetings, often returned as donations for tax receipts, and excessive/intense periods of on-site service), honorariums (cleaning and opening the kitchen for public inspection in absence of a cook), and Memberships/Subscriptions (Regpack, Flocknote, SCA Membership, Facebook hiring promotions).
 - 9.2 Motion to accept and File Reports as presented by Jennifer Dickson. Seconded by Val Tienkamp. Carried.
10. **New Business**
 - 10.1 Motion to adopt Public Engagement/Review of Financials for Incorporation made by Val Tienkamp. Seconded by Jonathan Cyr. Carried.
 - 10.2 Camp Lemieux Crisis Stakeholder Letter 2025 - Discussion around expanding camp offerings outside of summer camps only. Challenged to be open to feedback and evaluation. We welcome it. We need the engaged support of parishes and other stakeholders moving forward. Consider focusing on those that are growing into young families, and current families; not those that have

“aged out” from the experience. Look at restructuring the Board structure. We need to rebuild a community for our youth. If the kids are not there, it’s not worth anything. 70% of NET missionaries’ deepest faith experiences came from camp experiences. Discussion regarding the plan for the North washroom repair moving forward.

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

10.4 Slate of Officers:

Two Year Term - Jonathan Cyr

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 – Pierre Jalbert

Two Year Term - _____

Spiritual Director – Fr. Daniel Malone

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.

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

Amy Andree. Seconded by Jonathan. Carried.

11. **Other**

10.1

12. **Adjournment** Meeting declared closed by chairperson Alexis Abello at 3:30 pm.

13. **Closing Prayer** by Fr. Daniel Malone



Chairperson - Alexis Abello



Secretary – Jennifer Foley

Minutes Approved: **Mar 14, 2025**