



# Annual General Meeting

## Minutes Mar 8, 2026 – 1:00 PM

1. **Call to Order & Opening Prayer** – Alexis Abello & Fr. Daniel Malone
2. **Board Introductions** – Alexis Abello
3. **Attending (14):** *In Person* - Alexis Abello, Jennifer Foley, Val Tienkamp, Jonathan Cyr, Daryl & Eileen Tumbach, Fr. Daniel Malone, Jennifer Dickson, Heather Elder, Mary Kay Renwick, Valerie Tienkamp, Angela Haggart, Joanne Monette  
*Virtually* - Jacey Kukura  
**Regrets:** Pierre Jalbert
4. **Establish AGM Quorum:** (9 eligible members required) 14 voting members present
5. **Adoption of Agenda.** Motion to adopt the agenda made by Val Tienkamp; seconded by Mary Kay Renwick. Carried.
6. **Adoption of [Mar 9, 2025 AGM Minutes](#).** Motion to adopt the minutes as read by Jonathan Cyr; seconded by Jennifer Dickson. Carried.
7. **Business Arising from Minutes** - None.
8. **Reports** – see attached [2026 Agenda & Reports Package](#)
  - 8.1 Chairperson’s Report – Alexis Abello
  - 8.2 Summer Director’s Report – Adam Rieger as presented by Alexis Abello
  - 8.3 Finance Report – Alexis Abello, Val Tienkamp, Jonathan Cyr
    - 8.3.1 [2025 Financial Statement](#) - Engagement by EBT Accounting, CPA in Swift Current, SK
    - 8.3.2 [2026 Budget](#) – To be discussed and approved by the Board.
    - 8.3.3 Archdiocese of Regina Jubilee Year of Hope - In the spirit of the Jubilee Year of Hope, the Archdiocese of Regina has forgiven \$10,000 of our outstanding North Washrooms loan, in addition to agreeing to new repayment terms moving forward. Our Archdiocesan loan currently stands at \$19,760.75 as of Dec 31, 2025. In good stewardship, we continue to pay \$5,000 per year toward clearing this debt.
  - 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 Additional Supports for Registration Costs? Parents/guardians can apply for camper sponsorship, which has always been covered when requested. A few CWLs have already committed to sponsoring camper needs this coming season. Parents also have payment plan options when registering online (monthly payments vs lump sum payments) up until camper weeks.
    - 9.1.2 Is cancellation insurance mandatory as an additional cost to registration fees? No, it is not mandatory. The registration system is usually set up so that parents must actively click to choose when they want to add cancellation insurance. This cancellation insurance is not directly connected to Camp and is a separate option within the Regpack registration system. Unfortunately, early last season, the default was set to clicking the option OFF when parents DID NOT want cancellation insurance. This was remedied quickly once discovered; however, a few parents registering early had to pay close attention to avoid the additional insurance cost.

In good faith, we did reimburse a couple of families for the additional insurance cost prior to this registration challenge being discovered.

9.2 Motion to accept and file reports as presented by Valerie Tienkamp; seconded by Joanne Monette. Carried.

#### 10. New Business

10.1 Motion to adopt Public Engagement of Financials for Incorporation made by Valerie Tienkamp; seconded by Jonathan Cyr. Carried.

10.2 Call for Committee Volunteers (Finance, Maintenance, Programming, Communications, Fundraising) - Heather Elder for Finance (signing authority), Jennifer Foley (Communications)

10.3 Slate of Officers:

Two-Year Term - Angela Haggart

One-Year Term – Jonathan Cyr

Two-Year Term - Jim Dietrich

One-Year Term – Valerie Tienkamp

Two Year Term - \_\_\_\_\_

One Year Term – Alexis Abello

Two Year Term - \_\_\_\_\_

One Year Term – \_\_\_\_\_

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 the 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 a motion is made to destroy the ballots.

10.4. Motion made to accept nominations for Board Terms and declare them elected by Jennifer Foley. Seconded by Jonathan Cyr. Carried.

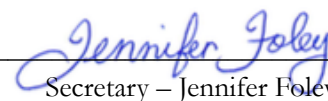
#### 11. Other

12. **Adjournment** Meeting declared closed by chairperson Alexis Abello at 1:55 pm.

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



Chairperson - Alexis Abello



Secretary – Jennifer Foley