



Annual General Meeting

March 3, 2018

Minutes

1. Call to Order – Jennifer Foley

2. Opening Prayer – Jennifer Foley

3. Board Introductions – Jennifer Foley

Meeting Attendees - Jennifer Foley, Valerie Tienkamp, Jim Dietrich, Kelsey Meyer, Alexis Abello, Nicole Francis, Jacqueline Sutter, Michael Sutter

Regrets - Fr. John Mock, Heather Elder

4. Adoption of Agenda Motion made to adopt the Agenda by Alexis Abello. Seconded by Michael Sutter. Carried.

5. Adoption of April 8, 2017 AGM Minutes Michael Sutter made a motion to adopt the minutes of the April 8, 2017 AGM Minutes. Seconded by Alexis Abello. Carried.

6. Business Arising From Minutes

There was none

7. Reports

7.1. Chairperson's Report – Jennifer Foley

7.2. Finance Report – Jim Dietrich

7.2.1 Reviewed Financial Statement

7.2.2 Budget for 2018

7.3. Maintenance Report – Daniel Erker via Bob Stennick (Caretaker)

7.4. Program & Personnel – Jim Dietrich

7.5. Communication Report – Jennifer Foley

8. Discussion on Reports

8.1. Question and Answer Period

8.2. A motion To Accept and File Reports was made by Alexis Abello. Seconded by Michael Sutter. Carried.

9. New Business

9.1. Motion to adopt Public Review of Financials for Incorporation was made by Valerie Tienkamp. Seconded by Jim Dietrich. Carried.

9.2. Call for Fundraising Ad Hoc Committee

9.3. Call for Constitution Review Ad Hoc Committee

9.4. Slate of Officers:

A heartfelt thank you - with much gratitude - goes to our outgoing Board Members for giving their time, talent and treasure to Camp Lemieux (Daniel Erker & Bill Shumay).

Two Year Term – Jennifer Foley

One Year Term – Jim Dietrich

Two Year Term – _____

One Year Term – Val Tienkamp

Two Year Term – _____

One Year Term – Alexis Abello

Two Year Term – _____

One Year Term – _____

Two Year Term – _____

Spiritual Director – Fr. John Mock

K of C Reps - District 4

K of C Reps - District 6

K of C Reps - District 13

Moose Jaw -

Shaunavon – Michael Sutter

Fox Valley -

Lisieux -

Swift Current -

Lancer -

Assiniboia -

Pontiex -

Liebenthal -

Lafleche -

Hodgeville -

Moose Jaw –

Gull Lake -

Maple Creek – Daryl Tumbach

9.5. A motion was made by Michael Sutter to accept nominations for Board Terms and declare them elected. Seconded by Jim Dietrich. Carried.

9.6 Christ the Redeemer Parish would like to donate two sofas to Camp Lemieux

9.7 Heather Elder sends regrets that she is unable to attend the AGM. She would like to remain as a signing authority for Camp Lemieux and help out in other small ways as needed.

10. Other

10.1. Discussion about Family Camp and how it will work. Yet to be determined with discussion and input from families wishing to take part and assist.

11. Adjournment & Closing Prayer – Jennifer Foley

At 4pm a motion was made by Valerie Tienkamp and seconded by Jim Dietrich that the meeting be adjourned. Carried.

Chairperson – Jennifer Foley

Secretary – Val Tienkamp

Minutes Approved: March 4, 2018