



Annual General Meeting

Minutes May 24, 2020 – 2 pm

1. **Call to Order & Opening Prayer** – Jennifer Foley & Fr. John Mock
2. **Board Introductions** – Jennifer Foley
3. **Attending:** Jennifer Foley, Fr. John Mock, Jim Dietrich, Valerie Tienkamp, Courtney Trudeau, Michael Sutter, Daryl Tumbach, Eileen Tumbach, Alexis Abello, Clark Jaman, Fr. Rheel Bussiere, Annette Labelle
Regrets: N/A
4. **Adoption of Agenda.** Motion to adopt the Agenda made by Michael Sutter. Seconded by Daryl Tumbach. Carried.
5. **Adoption of March 17, 2019 AGM Minutes.** Motion to adopt the minutes as read by Valerie Tienkamp. Seconded by Courtney Trudeau. Carried.
6. **Business Arising from Minutes** - None
7. **Reports** – see attached 2020 Agenda & Reports Package
 - 7.1 Chairperson’s Report – Jennifer Foley
 - 7.2 Executive & Summer Director’s Report – Marc Perrault
 - 7.3 Finance Report – Jim Dietrich
 - 7.3.1 Reviewed Financial Statement
 - 7.3.2 Budget for 2020 – to be discussed and approved by the Board due to COVID-19 implications
 - 7.4 Maintenance Report – Michael Sutter
 - 7.5 Program & Personnel – Alexis Abello
 - 7.6 Communication Report – Jennifer Foley
8. **Discussion on Reports**
 - 8.1 Question and Answer Period
 - 8.2 Motion to accept and File Reports by Alexis Abello. Seconded by Jim Dietrich. Carried.
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 - _____	One Year Term – Alexis Abello
Two Year Term - _____	One Year Term – Jennifer Foley
Two Year Term - _____	One Year Term – Jim Dietrich
Two Year Term - _____	One Year Term – Valerie Tienkamp
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 -	Ponteix -	Fox Valley -
Lisieux -	Shaunavon – Michael Sutter	Lancer –
Assiniboia -	Swift Current -	Liebenthal –
Lafleche -	Hodgeville –	
Moose Jaw -	Gull Lake –	
	Maple Creek – Daryl Tumbach	

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

10. **Other**

10.1. Articles of Incorporation

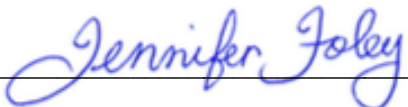
Motion to accept Edits as presented in the Camp Lemieux Proposed Articles of Incorporation Document 2020 was made by Fr. John Mock. Seconded by Jim Dietrich. Carried.

Motion to accept Deletions as presented in the Camp Lemieux Proposed Articles of Incorporation Document 2020 was made by Michael Sutter. Seconded by Courtney Trudeau. Carried.


Motion to accept Additions as presented in the Camp Lemieux Proposed Articles of Incorporation Document 2020 was made by Daryl Tumbach. Seconded by Alexis Abello. Carried.

11. **Adjournment** Motion to adjourn made by Valerie Tienkamp. Seconded by Alexis Abello. Carried.

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



 Chairperson - Jennifer Foley



 Secretary – Valerie Tienkamp



CAMP LEMIEUX: PROPOSED ARTICLES OF INCORPORATION 2020



RED = Edit

PURPLE = Delete

GREEN = Add

Annual General Meeting 2020: As Presented For Consideration May 24, 2020

(Note: Approved May 24, 2020)

Constitution - As of 2010	Suggested Edits , Deletions and/or Additions	Proposed Articles of Incorporation
<p><u>DESCRIPTION:</u> Camp Lemieux is a Catholic youth camp owned by the Archdiocese of Regina. The Camp is sponsored by the Knights of Columbus. The land where the camp is located is on the west side of Lac Pelletier and is leased from the Government of Saskatchewan. Camp Lemieux is a non-profit organization that relies on the time, talent, and treasure of its supporters and employees.</p>	<p>EDIT: As confirmed by the Archdiocese in 2015, Camp Lemieux is not owned by the Archdiocese of Regina. We are a third-party independent camp associated with the Archdiocese under their insurance policy. EDIT: We are a registered charity not a non-profit organization...we are able to write income tax receipts...non-profits are not able to do this legally. DELETE: "is"</p>	<p>1.0 Description: Camp Lemieux is a third-party independent Catholic youth camp associated with the Archdiocese of Regina. The Camp is sponsored by the Knights of Columbus. The land on the west side of Lac Pelletier where camp is located is leased from the Government of Saskatchewan. Camp Lemieux is a registered charity that relies on the time, talent, and treasure of its supporters and employees.</p>
<p><u>MOTTO:</u> The motto of Camp Lemieux shall be "Love the Lord your God" (Matthew 22:37)</p>		<p>2.0 Motto: The motto of Camp Lemieux shall be "Love the Lord your God" (Matthew 22:37)</p>
<p><u>EMBLEM:</u> The Emblem of Camp Lemieux shall be two flames of fire in the form of praying hands. The emblem serves to remind us that we should work towards developing a burning desire to worship and love the Lord our God. The flames in the form of tongues of fire also remind us of the gift of the Holy Spirit given to the apostles on the first Pentecost. ADD.</p> 	 <p>ADD: The cross reminds us to stay focused on our Lord keeping God at the center of our lives.</p>	<p>3.0 Emblem: The Emblem of Camp Lemieux shall be two flames of fire in the form of praying hands. The emblem serves to remind us that we should work towards developing a burning desire to worship and love the Lord our God. The flames in the form of tongues of fire also remind us of the gift of the Holy Spirit given to the apostles on the first Pentecost. The cross reminds us to stay focused on our Lord keeping God at the center of our lives.</p>



CAMP LEMIEUX: PROPOSED ARTICLES OF INCORPORATION 2020

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<p><u>Patron Saints of Camp Lemieux</u> The patron saints of Camp Lemieux shall be Our Lady of the Lake and St. Dominic Savio, the patron saint of children.</p>		<p>4.0 Patron Saints of Camp Lemieux: The patron saints of Camp Lemieux shall be Our Lady of the Lake and St. Dominic Savio, the patron saint of children.</p>
<p><u>Article I – Name</u> The name of the organization is “Camp Lemieux.”</p>		<p>5.0 Articles 5.1 Article I – Name The name of the organization is Camp Lemieux.</p>
<p><u>Article II – Mission</u> The mission of Camp Lemieux is to nurture the Catholic faith of youth through small group living, fun, and new experiences in an outdoor setting. Camp Lemieux will offer opportunities to experience life in a Catholic Christian Community, particularly through participation in the Sacraments.</p>	<p>EDIT: The lived reality as we are open to youth of all faiths. The mission of Camp Lemieux is to nurture the <u>faith</u> of youth through a Catholic Christian community, participation in the sacraments, and new experiences in an outdoor setting. Camp Lemieux will offer balanced programming which includes fun, recreation, life skills and faith teachings. Campers will be challenged to worship and love the Lord their God with all their heart, soul, and strength.</p>	<p>5.2 Article II – Mission The mission of Camp Lemieux is to nurture the faith lives of youth through a Catholic community, participation in the sacraments, and new experiences in an outdoor setting. Camp Lemieux will offer balanced programming which includes fun, friends, Catholic faith teachings, life skills, and recreation.</p>
<p><u>Article III – Members</u> Members of Camp Lemieux shall be: (i.) Any member of a Knights of Columbus Council in District 5 (Gravelbourg #2071; Willow Bunch #2513; Lisieux #2994; Assiniboia #3360; Lafleche #3878), District 6 (Shaunavon #2775; Swift Current #3031; Ponteix #3142; Hodgeville #5393; Gull Lake #8962), or District 7 (Prelate #4848; Fox Valley #5735; Lancer #6330;</p>	<p><i>Needs Solution: Alumni not living in the 3 Deaneries listed and who are not KofC members in Districts listed. KofC Districts were restructured years ago.</i> DELETE: “of Sskatchewan” and “s”, Willow Bunch #2513, Prelate #4848, Lancer #6330, Liebenthal #7139. EDIT: (i.) Members of Knights of Columbus Councils in the Moose</p>	<p>5.3 Article III – Members Members of Camp Lemieux shall be: 5.3.1 Members of Knights of Columbus Councils in the Moose Jaw/Swift Current Southwest Cluster which includes: District 4 (Moose Jaw - Fr. Lawless #1534; Gravelbourg #2071; Lisieux #2994; Assiniboia #3360; Lafleche #3878; ; Moose Jaw - Fr. Gilpin #9760), District 6 (Shaunavon #2725; Swift Current #3031; Ponteix</p>



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<p>Liebenthal #7139; Maple Creek #8991) in the Knights of Columbus Saskatchewan State of Saskatchewan.</p> <p>(ii.) Any practicing Catholics who is at least 18 years of age and who currently belongs, or previously belonged, to a Catholic Parish in the Deanery of Swift Current, Moose Jaw/Gravelbourg, or Eatonia.</p> <p>(iii.) ADD</p>	<p>Jaw/Swift Current Southwest Cluster which includes: District 4 (Moose Jaw - Fr. Lawless #1534; Gravelbourg #2071; Lisieux #2994; Assiniboia #3360; Lafleche #3878; ; Moose Jaw - Fr. Gilpin #9760), District 6 (Shaunavon #2725; Swift Current #3031; Ponteix #3142; Hodgeville #5393; Gull Lake #8962; Maple Creek #8991), or District 13 (Fox Valley #5735; Kindersley #4899; Rosetown #5238; Eston #6331)</p> <p>ADD: (iii) All Camp Lemieux alumni (campers, team, CIT's, priests/deacons, volunteers), regardless of geographic location.</p>	<p>#3142; Hodgeville #5393; Gull Lake #8962; Maple Creek #8991), or District 13 (Fox Valley #5735; Kindersley #4899; Rosetown #5238; Eston #6331) in the Knights of Columbus Saskatchewan State.</p> <p>5.3.2 Any practicing Catholic who is at least 18 years of age and who currently belongs, or previously belonged, to a Catholic Parish in the Deanery of Swift Current, Moose Jaw/Gravelbourg, or Eatonia.</p> <p>5.3.3 Any practicing Catholic who is at least 18 years of age, are Camp Lemieux alumni (campers, team, CIT's, priests/deacons, cooks, volunteers), and geographically live outside of the Deaneries of Swift Current, Moose Jaw/Gravelbourg, and Eatonia.</p>
<p>Article IV – General Meetings of Camp Lemieux</p> <p>(i.) The Annual General Meeting of Camp Lemieux shall be held no later than April 1st of each year.</p> <p>(ii.) Notice of the date, time, and place of the Annual General Meeting shall be forwarded to every parish in the Deaneries of Swift Current, Moose Jaw/Gravelbourg and Eatonia, and to every Knights of Columbus Council in ADD District 5, District 6, and District 7 in the Knights of Columbus State of Saskatchewan. Such notice shall be forwarded at least 30 days in advance of the meeting.</p> <p>(iii.) The Board of Directors may call additional General Meetings of the members if deemed necessary but the procedure for notification</p>	<p>ADD: the Moose Jaw/Swift Current Southwest Cluster which includes:</p> <p>EDIT: (ii) ...District 4, District 6, and District 13 in the Knights of Columbus Saskatchewan State.</p> <p><i>Needs Solution: (iv.) What should our quorum be? Is this working for us? Other best practices?</i></p>	<p>5.4 Article IV – General Meetings of Camp Lemieux</p> <p>5.4.1 The Annual General Meeting of Camp Lemieux shall be held no later than April 1st of each year.</p> <p>5.4.2 Notice of the date, time, and place of the Annual General Meeting shall be forwarded to every parish in the Deaneries of Swift Current, Moose Jaw/Gravelbourg and Eatonia, and to every Knights of Columbus Council in the Moose Jaw/Swift Current Southwest Cluster which includes: District 4, District 6, and District 13 in the Knights of Columbus Saskatchewan State. Such notice shall be forwarded at least 30 days in advance of the meeting.</p> <p>5.4.3 The Board of Directors may call additional General Meetings of the members if deemed</p>



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<p>outlined in Article IV sub-section (ii) must be adhered to.</p> <p>(iv.) A quorum for the Annual General Meeting and other General Meetings of the Members shall be at least nine (9) eligible Members.</p>		<p>necessary but the procedure for notification outlined in Article IV sub-section 5.4.2 must be adhered to.</p> <p>5.4.4 A quorum for the Annual General Meeting and other General Meetings of the Members shall be at least nine (9) eligible Members.</p>
<p>Article V – Board of Directors</p> <p>The Board of Directors shall consist of:</p> <p>(i.) One duly appointed representative from each of the Knights of Columbus Councils in District 5, District 6, and District 7 in the Knights of Columbus State of Saskatchewan.</p> <p>(ii.) Up to nine (9) Members at Large elected at the Annual General Meeting from those persons eligible to be Members of Camp Lemieux.</p> <p>(iii) In addition The Board shall include the staff member of the Regional Office of the Archdiocese of Regina, Resource Centre & Camp Lemieux in Swift Current.</p> <p>(iv.) In addition The Board shall include a Catholic Priest as Spiritual Advisor.</p> <p>(v.) A quorum for any Camp Lemieux Board Meeting shall be 6 voting Board members.</p>	<p>EDIT: (i) ...the Moose Jaw/Swift Current Southwest Cluster which includes:...District 4, District 6, and District 13 in the Knights of Columbus Saskatchewan State.</p> <p>DELETE: (iii)</p> <p>EDIT: (v.)...shall be 50 + 1% of all voting Board members.</p> <p><i>Needs Solution: (v.) What should our quorum be? Is this working for us? Should it be a min % of the board? Other best practices?</i></p>	<p>5.5 Article V – Board of Directors</p> <p>The Board of Directors shall consist of:</p> <p>5.5.1 One duly appointed representative from each of the Knights of Columbus Councils in the Moose Jaw/Swift Current Southwest Cluster which includes: District 4, District 6, and District 13 in the Knights of Columbus Saskatchewan State.</p> <p>5.5.2 Up to nine (9) Members at Large elected at the Annual General Meeting from those persons eligible to be Members of Camp Lemieux.</p> <p>5.5.3 In addition The Board shall include a Catholic Priest as Spiritual Advisor.</p> <p>5.5.4 A quorum for any Camp Lemieux Board Meeting shall be 50 + 1% of all voting Board members.</p>
<p>Article VI – Amendments to the Constitution</p> <p>Amendments to this Constitution can only be made by resolution at an Annual General Meeting, and the resolution to amend must be circulated in writing to all Knights of Columbus Councils in District 5, District 6, and District 7, as well as to every member of the current Board of Directors, at least 45 days before the Annual</p>	<p>EDIT: ...the Moose Jaw/Swift Current Southwest Cluster which includes: District 4, District 6, and District 13, ...</p>	<p>5.6 Article VI – Amendments to the Articles of Incorporation</p> <p>Amendments to the Articles of Incorporation, can only be made by resolution at an Annual General Meeting, and the resolution to amend must be circulated in writing to all Knights of Columbus Councils in the Moose Jaw/Swift Current Southwest Cluster which includes: District 4,</p>



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<p>General Meeting. A two-thirds majority of all the eligible votes cast shall be required to pass a resolution to amend the Constitution.</p>		<p>District 6, and District 13, as well as to every member of the current Board of Directors, at least 45 days before the Annual General Meeting. A two-thirds majority of all the eligible votes cast shall be required to pass a resolution to amend the Articles of Incorporation.</p>
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