



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

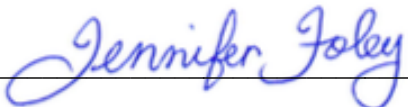
Motion to accept Edits as presented in the Camp Lemieux Proposed Articles of Incorporation Document 2020 was made by Fr. John Mock. Seconded by Jim Dietrich. Carried.

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