



## St. John Bosco Camp Association Annual General Meeting Agenda

**Chair:** Matthew Saulnier

**Scribe:** David Kreiser

**Date:** November 21, 2020 at 1PM

**Location:** Google Meets conference call

By web:

By phone:

1. Welcome and call to order
2. Opening prayer
3. Introductions
4. Approval of agenda
5. Motion to accept membership applications for the past year
6. Approval of minutes
  - Review minutes from previous AGM meeting held November 23, 2019
  - Review any business arising from minutes
7. Correspondence
8. Folder lead reports
  - Review attached package
  - Motion to approve folder lead reports for the past year
9. Manager's report
  - Review attached report
  - Motion to approve manager report for the past year
10. Financial reports
  - Motion to approve Association's Financial Report for the year ended Sep 30, 2020
  - Motion to waive an audit in favour of a financial review of our books for the upcoming fiscal year of 2020 / 2021

- Motion to permit Board to find and select a person or firm to do the financial review for the year 2020 / 2021
- Review and approval of budget for 2020 / 2021

11. Questions from the membership

12. Election of the Board of Directors

- Nominations for 4 positions for a three-year term – terms of all current directors in Rotation #1 have expired
- Nominations of 1 position for a one-year term – currently vacant due to Laura Greenshields’ resignation from the Board of Directors

<b>Current Board of Directors</b>	
<b>Term</b>	<b>Existing</b>
<b>Rotation #1</b> Term now expired	Lynn Barnes Laura Howden Dies David Kreiser Nathaniel Jones
<b>Rotation #2</b> Term expires in 2021	Robert Newton Chad Thurber Amy Dunn <del>Laura Greenshields</del> (resigned January 31, 2020)
<b>Rotation #3</b> Term expires in 2022	Matthew Saulnier Cara Haaf Cheryl Kirzinger Clarissa Thomas-Hustej

13. Other business

- Motion to approve the actions taken by the Board in the last year
- Motion to allow the Board to fill any vacant positions

14. Closing remarks

15. Adjournment