



St. John Bosco Camp Association Annual General Meeting Agenda

Chair: Matthew Saulnier

Scribe: David Kreiser

Date: Sunday, November 21, 2021 at 1PM

Location: Google Meets conference call

By web: TBA

By phone: TBA

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 21, 2020
 - 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 reports
 - Review attached reports
 - Motion to approve camp manager report for the past year
10. Financial reports
 - Motion to approve Association's Financial Report for the year ended Sep 30, 2021
 - Motion to waive an audit in favour of a financial review of our books for the upcoming fiscal year of 2021 / 2022 if camp revenue does not exceed threshold for required audit

- Motion to permit Board to find and select a person or firm to do the financial review or audit for the year 2021 / 2022
- Review and approval of budget for 2021 / 2022

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, one currently vacant
- Nominations of 1 position for a one-year term – currently vacant

Current Board of Directors	
Term	Existing
Rotation #1 Term now expired	Robert Newton Chad Thurber Amy Dunn Vacant
Rotation #2 Term expires in 2022	Matthew Saulnier Cheryl Kirzinger Clarissa Thomas-Hustej Vacant
Rotation #3 Term expires in 2023	Lynn Barnes David Kreiser Nathaniel Jones Erin Dunn

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