



The 39th Annual General Meeting of Camp Fircom Society

Thursday April 4, 2019

Lakeview United Church

6:30 pm doors open

7:00 pm meeting starts

Membership is \$5 for adults over 18 and corporate members (each church may have one vote)

Minutes

1. Call to Order – 7:04pm

Board Chair Bronwyn Carrodus as Chair

Attendance: 19 total

Board Members: Bronwyn Carrodus, Rachel Phillips, Daphne Woo, Ann v'ant Riet, Josh Keller, Ian Fraser

Staff: Marissa Glimour, Rowan Gentleman-Sylvester, Marcella Battista

2. Opening

Opening slide show of camp photos prepared by Marissa Glimour and Rowan Gentleman-Sylvester.

3. Adoption of the Agenda

Be it resolved that the Agenda for the AGM 2019 be adopted.

Moved: Simone Carrodus; Seconded: Ron Injates; Carried.

4. Adoption of 2018 AGM Minutes

Be it resolved that the 2018 AGM Minutes be adopted.

Moved: Rich Overgaard; Seconded: Peter Wood; Carried.

5. Report from the Board

Bronwyn Carrodus, Board Chair, presented the Board Report 2018. The meeting discussed the report and questions about the report were answered.

Bronwyn Carrodus presented highlights for the upcoming 2019 year.
Ron Injates gave a presentation on the Microhydro Project.

6. Presentation of the 2018 Financial Statements

Josh Keller presented the 2018 Financial Statements.

Be it resolved that the 2018 Financial Statements be adopted.

Moved: Simone Carrodus; Seconded: Rich Overgaard; Carried.

7. Appointment of the Financial Reviewer

Be it resolved that the Directors be empowered by the members to appoint a Financial Reviewer acceptable to the Directors and to the Pacific Mountain Region of the United Church of Canada to conduct a review of the Society's 2019 financial statements.

Moved: Jon Carrodus; Seconded: Ron Injates; Carried.

8. Upcoming events, fundraising, and programming

- Marissa Gilmour, Summer Camp and Outdoor Education Manager, presented programming highlights for 2019.

9. Elections

Rich Overgaard took over as chair for the Elections portion of the meeting.

Be it resolved that Bronwyn Carrodus, Rachel Phillips and Ann v'ant Riet be elected to the Camp Fircom Society Board of Directors for a two-year term from April 1, 2019 to March 31, 2021.

Moved: Josh Keller; Seconded: Jon Carrodus; Carried.

Be it resolved that Stewart Burgess and Stacy Calogero be elected to the Camp Fircom Society Board of Directors for a two-year term from April 1, 2019 to March 31, 2021.

Moved: Ron Injates; Seconded: Simone Carrodus; Carried.

Rich Overgaard returned the chair of the meeting to Bronwyn Carrodus.

The meeting acknowledged the many contributions of directors Josh Keller and Jillian Wheatley and thanked them for their service on the Camp Fircom board.

10. Adjournment – 8:34pm

Be it resolved that the meeting be adjourned.

Moved: Ron Injates; Seconded: Rachel Phillips; Carried.