

CAMP WOODBOIA ANNUAL GENERAL MEETING

FEBRUARY 15, 2024

St. Paul's United Church in Assiniboia

ATTENDANCE: Janelle Shaw, Joan Miller, Deidre Nelson, David Gibson, Wendy Gibson, Lindsay Kriston, Michele Rowe and Dale Groves

Opened by Janelle following the regular meeting.

Agenda – **Motion** by David and Joan to accept the agenda as amended. Cd.

Minutes – **Motion** by Deidre and David to approve the minutes of the 2023 AGM. Cd.

Business arising –

- Board Handbook – we need to work on this and complete if possible.

Reports: Wendy read a report she had written for St. Paul's United's annual report which covered the camp year. She will forward it to Janelle to be distributed to other congregations.

- Leadership: challenges as usual. 2nd week was especially challenging as two leaders needed to go for dental procedures that had long been awaited. We were able to find replacements at the last minute.
- Rentals – one rental did not happen so only had 3. Janelle received some pushback re the increased cost for rentals. Discussion as to whether to increase or leave as is.
- Publicity and social media – Janelle has been putting notices and videos of camp events and activities at camp.
- Camp content – no report

Motion by David and Deidre to accept reports as given. Carried.

Financial report – see sheet

Deidre tendered her resignation after 5 years and Marcia has agreed to take over the books and will officially take them after the year-end audit is complete.

Motion by Deidre and Joan to accept the financial report as presented.

NOMINATIONS:

- Chair – Janelle will remain
- Vice – Wendy will stay on
- Secretary – Wendy will do minutes and submit them to Bev and Linda but other paper work will be divvied out
- Treasurer – Marcia Clermont
- Directors – Judy, Lindsey, David,
Joan and Jocelyn are resigning as of today due to health issues

- Members at Large – Candace Richels , Ron Reiman, Marla, Dale Groves and Michele Rowe,

Property: Ron, David, Dale

Registration – Marla Gavelin

Management – Candace

Leadership – Janelle

Rentals – Janelle

Publicity – Janelle

Camp Content- Judy, Wendy

Slate of officers – **Motion by** David and Lindsey that the above slate of officers be in place for the 2024 year.

New business –

- Rental fees – discussion was held regarding raising the current fees or leaving them for this year. **Motion by** David and Deidre to leave as last year. Cd.
- Pool – note from board of Wood Mountain Regional Park re a new policy for our campers – Janelle will forward it to me.
- Signing authority – suggested Marcia, Candace and Janelle.
Motion by Deidre and David that any two of Marcia, Candace Richels, or Janelle Shaw be authorized to sign cheques at Conexus and Lafleche Credit Unions as of March 1, 2024.
- Bylaws – amended bylaws as circulated have been presented and accepted by **Motion of** David and Joan. Cd.

Janelle closed in prayer.

Motion to adjourn – David

Chairperson _____ Janelle Shaw

Secretary _____ Wendy Gibson