



Annual General Meeting

Saturday May 8, 2021 at 10 am

Location: Zoom

<https://us02web.zoom.us/j/87160591444?pwd=a0prNjkxYWdaRGNBRmQ1aCtRcWUydz09>

Meeting ID: 871 6059 1444

Passcode: SLMC2021

Welcome (Christina Reimer)

- **Approval of Minutes from 2020 Annual General Meeting (Doug Blair)**
- **Approval of 2020 Financial Statements (Doug Blair)**
- **Approval of the nomination of Christina Reimer and Doug Blair to second term on the SLMC Board of Directors (Scott Beech)**
- 60th Anniversary Moment
- Voice of the Membership: Open Forum for Questions and Discussion (Christina Reimer)
- **Approval to adjourn the meeting (Doug Blair)**

Closing (Christina Reimer)



2020 AGM MINUTES

May 9, 2020 2:00 p.m., Zoom (39 people present)

Board of Directors Present: David Lobe (Chair) Christina Reimer (Vice-Chair), Scott Beech (Treasurer), Wendy Janzen (Secretary), Katie Goerzen-Sheard (Staff Rep), Doug Blair, Margaret Nally, Nathan Kruger

Other Members Present:

Other Staff (11)

Rebecca Heide, Rebekah Caldwell, Victoria Turner-Shoemaker, Jasmine Bryson, Dylan Siebert, Sarah Plant, Nadine Cressman, Lorena Diller Harder, Max Dominy, Kathyana Carvajal, Isaac Weber

Other Friends of Silver Lake (18)

Duane Heide, Ed Harder, Jo-Anne Harder, Therese Biedl, Ron Rempel, Erik Streufert, John Enns, Bob Nally, Kathy Clemence, Alison Enns, Paul Boers, Betti Erb, Dennis ?, Chris ?, Lisa Plant, Jim Erb, Mark Weber, Derek Schmucker

1. **Welcome & Opening** David Lobe welcomed everyone to the meeting.
2. **Review and acceptance of minutes from 2019 Annual General Meeting-**
Wendy briefly reviewed the minutes from the 2019 Annual General Meeting.
Motion to approve the minutes from the 2019 AGM moved by Wendy Janzen, seconded by Doug Blair, unanimously carried (2 abstentions).
3. **Financial Report – Scott Beech**
Motion to accept the 2019 SLMC financial statements moved by Scott, seconded by Margaret Nally, unanimously carried (2 abstentions).
4. **Nomination of Mark Modolo to the SLMC Board of Directors:**
Motion to accept the nomination of Mark Modolo to the SLMC Board of Directors moved by Christina, seconded by Scott Beech, unanimously carried (3 abstentions).
5. **Voice of the Membership:**
David invited voices young and old to ask any questions about Silver Lake and the following items were discussed:
 - Mark Weber expressed appreciation for camp and what it means to many, to the light that it shines, especially in a time such as this where there is much darkness.
 - Ron Rempel asked what accounted for increased revenues at camp and Scott noted that that was largely due to increased summer campers and increased outdoor ed revenue. He also noted the ongoing generous support of the Silver Lake community.
 - Ron Rempel asked if there were plans for the 60th anniversary underway. Karen noted that ideas were gathering and that among other things, there was talk of a music effort, a “Campfire Builder” focus to grow monthly donors to 60 people in honour of the 60th anniversary and to bring stories from the past of camp back into the present during the 60th anniversary year.
 - Dylan Siebert asked what Capital improvements at camp are being planned for. David noted that there is a plan is to tear down the Echo and turn it into a ‘welcome centre’ in honour of Andrew Rourke, that the CILT area is next on the list and that the waterline project needs to be completed.
6. **Closing –** David expressed appreciation for the support of camp.
7. **Meeting adjourned at 2:21 pm.**
Motion to adjourn the meeting moved by Margaret, unanimously carried (2 abstentions).