



Annual General Meeting

Saturday May 13, 2023 at 11:30 am

Location: Zoom

<https://us02web.zoom.us/j/984425352>

Meeting ID: 984 425 352

1 647 374 4685

Welcome and Opening Prayer (Christina Reimer)

- **Approval of Minutes from 2022 Annual General Meeting (Doug Blair)**
- **Approval of 2021 Financial Statements Review**
- **Approval of 2022 Financial Statements (Doug Blair)**
- **Approval of Chris Morgan and Shauna Heide to the SLMC Board of Directors (Mark Modolo)**
- **Discussion: Ontario Not-for-Profit Corporations Act (Nathan Kruger)**
- **Voice of the Membership: Open Forum for Questions and Discussion (Christina Reimer)**
- **Approval to adjourn the meeting (Doug Blair)**

Closing (Christina Reimer)



AGM MINUTES

Saturday May 7, 2022 at 10 am on Zoom

Board Members Present: Christina Reimer (Chair), Doug Blair, Mark Modolo, Margaret Nally, Nathan Kruger, Alexei Derksen Hiebert,

Board Member Absent: Scott Beech, Edna Bejarano

ED & Staff Present: Karen Cornies, Rebecca Heide, Rebekah Caldwell

Guests: Duane Heide, Gerry Steingart, Liz Klassen, Rachel Schmidt, James Cressman, Lilette Wiens, Dylan Siebert Bob Dingman, John Enns

1. Welcome: Christina Reimer introduced herself, welcomed everyone to the meeting and opened with a prayer. Duane Heide took photos of the group with The Grand Paddle and Hike flags!

2. Motion to approve the minutes from the 2021 AGM

Doug Blair introduced himself as the treasurer and secretary of the board and reviewed the minutes.

Moved by: Doug Blair Seconded by: Margaret Nally Unanimously carried

3. Motion to approve the 2021 Financial Statements

Doug Blair reviewed the 2021 SLMC financial statements as posted on the SLMC website.

Moved by: Doug Blair Second by: Nathan Kruger Unanimously carried

4. Motion to approve Lilette Wiens to be a Director on the SLMC Board of Directors.

Moved by: Mark Modolo Second by: Margaret Nally Unanimously carried.

5. Voice of the Membership:

Christina Reimer opened the time for questions and discussion from the membership

John Enns joined the meeting at this point.

- A concern was raised about the vaccination requirement for everyone 12 and up at camp including questioning the idea that vaccination provides additional protection against COVID and concern that there are campers who are excluded by this requirement. Christina highlighted that the board has wrestled with this decision and that there are diverse views on the board about this, that the policy is currently in effect only to the end of August and that the board has to look at the sustainability of camp- that health staff would not be comfortable without it and that isolation requirements are longer for unvaccinated.
- John Enns was thanked for gathering and collecting funds for The Grand Paddle and Hike.

6. Motion to adjourn the meeting

Moved by Margaret Nally Unanimously carried.

Meeting adjourned at 10:27am