



Annual Meeting

Saturday May 11, 2024 at 11:30 am

Location: Zoom

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

Meeting ID: 984 425 352

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Welcome and Opening Prayer (Christina Reimer)

- **Approval of Minutes from 2023 Annual General Meeting (Doug Blair)**
- **Approval of 2023 Financial Statements Review Engagement**
- **Approval of Chander Gossain and Alicia Bowen-Hayle to the SLMC Board of Directors (Mark Modolo)**
- **Discussion: Ontario Not-for-Profit Corporations Act (Chris Morgan)**
- **Approval of Bylaw revisions as presented (Chris Morgan)**
- **Voice of the Membership: Open Forum for Questions and Discussion (Christina Reimer)**
- **Approval to adjourn the meeting (Doug Blair)**

Closing (Christina Reimer)



**Silver Lake Mennonite Camp Annual Meeting
Saturday May 13, 2023 at 11:30 am on Zoom**

Members Present:

Christina Reimer (Chair), Mark Modolo, Douglas Blair, Nathan Kruger, Margaret Nally, Lilette Wiens, Karen Cornies, Rebecca Heide, Jonpier (JP) Carvajal, Sarah Reid, Nick Heide, Jessa Braun, Elizabeth Klassen, Aimee Reid, Shauna Heide, Duane Heide, Joyce Bechtel, Gerry Steingart, David Lobe, Bev Klassen (recording)

1. **Welcome:** Christina Reimer (Chair) welcomed everyone to the meeting and opened with a prayer.
2. **Approval of Minutes of the 2022 AGM**
Doug Blair (Secretary/Treasurer) reviewed the minutes of the 2022 AGM.
Motion: to approve the minutes of the 2022 AGM
Moved by: Doug Blair Seconded by: Nathan Kruger Motion carried unanimously
3. **Approval of 2021 Financial Statements Review**
Doug Blair reviewed the 2021 SLMC financial statements as distributed. The Financial Review was conducted by MAC Chartered Professional Accountants who found no issues with the camp's financial records.
Motion: to approve the 2021 Financial Statements as presented.
Moved by: Doug Blair Second by: Margaret Nally Motion carried unanimously
4. **Approval of 2022 Financial Statements**
Doug Blair reviewed the 2022 SLMC financial statements as distributed to the membership.
Motion: to approve the 2022 Financial Statements
Moved by: Doug Blair Second by: Nathan Kruger Motion carried unanimously
5. **Election of Directors**
Mark Modolo (Vice-Chair) provided information regarding the nominations for the board.
Motion: to approve Chris Morgan and Shauna Heide as directors on the SLMC Board of Directors.
Moved by: Mark Modolo Second by: Lilette Wiens Motion carried unanimously
6. **Discussion: Ontario Not-for-Profit Corporations Act (ONCA)**
Nathan provided information on this legislation which came into effect October 2021 and stated that SLMC's articles and by-laws need to be reviewed and some revisions made. The board has been working on this, and will bring changes which require the approval of members to a future Special Members Meeting.
7. **Voice of the Membership**
Christina Reimer opened the time for questions and discussion from the membership
 - Those present were encouraged to consider the issues related to ONCA for future action.
 - Appreciation was expressed to Nathan Kruger & Edna Bejarano for their valuable contributions to the board.
 - At the time of the meeting, the Grand Paddle and Hike event taking place this weekend had raised \$40,000. Thank you to David Lobe for sharing his video of Hiking for Silver Lake in Italy and to Duane Heide for capturing photos of the group with their Grand Paddle and Hike flags!
8. **Adjournment**
Motion: to adjourn the meeting
Moved by: Doug Blair Motion carried. Meeting adjourned at 11:56 am

Approved this _____ day of _____, 2024

Secretary

Supporting Documents:

a) Review Engagement

b) Board nominee bios

c) Bylaws for Review