



# Annual Meeting

Saturday May 10, 2025 at 11:30 am

Location: Zoom

<https://us02web.zoom.us/j/85338476047>

Meeting ID: 853 3847 6047

Welcome and Opening Prayer (Margaret Nally)

- Greetings & Update from Executive Director (Alissa Bender)
- Update: Ontario Not-for-Profit Corporations Act (Chris Morgan)
- **Approval of Minutes from 2024 Annual General Meeting (Shauna Heide)**
- **Approval of Board size for 2025-2026 year (Chris Morgan)**
- **Approval of new members of the SLMC Board of Directors (Mark Modolo)**
  - Greg Chandler Burns
  - Dan Good
  - Emily Martin
  - Kevin Martin
  - Chris Steingart
- **Approval of 2023 Financial Statements (Greg Chandler Burns)**
- **Approval of 2024 Financial Statements (Greg Chandler Burns)**
- Voice of the Membership: Open Forum for Questions and Discussion (Margaret Nally)
- **Approval to adjourn the meeting (Shauna Heide)**

Closing (Margaret Nally)





**Silver Lake Mennonite Camp Annual General Meeting  
Saturday May 11, 2024 at 11:30 am on Zoom**

**Board Members Present:** Christina Reimer (Chair), Mark Modolo (Vice-Chair), Douglas Blair (Secretary-Treasurer), Shauna Heide, Chris Morgan, Margaret Nally, Lilette Wiens

**Board Member(s) Absent:**

**ED & Staff Present:** Rebekah Caldwell, Jessa Braun, Karen Cornies, Anya Fieguth, Rebecca Heide

**Guests:** Joyce Bechtel, Bob Dingman, Chander Gosain, Duane Heide, Aimee Reid, Michael Reid, Dylan Siebert, Bev Klassen (recording)

1. **Welcome:** Christina Reimer called the meeting to order at 11:35 am. Christina highlighted several changes at SLMC community, notably the recent resignation of ED Karen Cornies and upcoming changes on the Board. She thanked Karen for her immense contribution to SLMC, noted that Rebekah Caldwell will be serving as Interim ED and then opened with a Camp Prayer of Blessing.

2. **Approval of Minutes of the 2023 AGM**

Douglas Blair presented the minutes of the 2023 AGM.

**Motion:** to approve the minutes of the 2023 AGM

Moved by: Dylan Siebert                      Seconded by: Margaret Nally                      Motion carried  
unanimously

3. **Approval of 2022 Financial Statements Review**

Douglas presented the Independent Practitioner's Review Engagement Report of the 2022 SLMC financial statements as distributed. The Review Engagement was conducted by MAC Chartered Professional Accountants. No issues were reported.

**Motion:** to approve the 2022 Review Engagement Report and Financial Statements as presented.

Moved by: Shauna Heide                      Second by: Dylan Siebert                      Motion carried  
unanimously

4. **Approval of 2023 Financial Statements**

Douglas presented the 2023 internal financial statements as distributed to the membership.

**Motion:** to approve the 2023 internal financial statements as presented.

Moved by: Chris Morgan                      Second by: Lilette Wiens                      Motion carried  
unanimously

5. **Election of Directors**

Mark Modolo provided information regarding two nominations for the board, both with close connections to SLMC.

**Motion:** to approve Chander Gosain and Alicia Bowen-Hayle as directors on the SLMC Board of Directors.

Moved by: Mark Modolo                      Second by: Margaret Nally                      Motion carried  
unanimously

6. **Discussion: Ontario Not-for-Profit Corporations Act (ONCA)**

Chris Morgan provided background information regarding ONCA which came into force October 2021 but allowed a three-year transition period not-for-profits to update their governance documents. Chris stated that SLMC's Articles [Letters Patent] and By-laws have been reviewed and revisions are recommended. Changes of note include: moving from multiple member classes to a single membership class, required number of directors, proxy voting, and protocols regarding in-camera board sessions.

7. **Approval of Application for Articles of Amendment and Revised By-laws**

Following the review of the Corporation's Letters Patent and By-laws the board recommends several revisions be made. Each of the motions regarding the Articles of Amendment (of the Letters Patent) and By-law Number 1 require voting by two classes of members, one class representing MCEC/MCEC churches, a second class being other members.

There was discussion regarding changes to the Membership and accountability of Directors to a larger body of members. It was noted that increasing the size of the Board, and allowances to invite experts and SLMC

supporters to Board and Members' meetings, would continue to allow for accountability. There will continue to be a (non-voting) staff representative on the Board. Additionally, it is hoped that having a larger Board, with input for nominations to the Board coming from the constituency, will result in a more engaged constituency. The intent is to maintain a large, diverse Board of Directors as well as transparency and accountability to the broader SLMC community/constituency.

**Motion:** that the Corporation apply for a Certificate of Amendment by filing *Articles of Amendment*, pursuant to and in compliance with the *Not-for-Profit Corporations Act* (Ontario), in order to change the Special Provisions, a draft form of which was provided to the Members with notice for this Annual Meeting.

Moved by: Chris Morgan	Seconded by: Shauna Heide
Vote by MCEC Rep:	Motion carried unanimously
Vote by other members:	Motion carried unanimously

**Motion:** to approve Section 4.1 of Amended and Restated By-law Number 1, a draft form of which was provided to the Members with notice for this Annual Meeting, that shall expand the compilation of the Board of Directors of the Corporation to be a range with a minimum of three (3) Directors and a maximum of fifteen (15) Directors.

Moved by: Mark Modolo	Seconded by: Chris Morgan
Vote by MCEC Rep:	Motion carried unanimously
Vote by other members:	Motion carried unanimously

**Motion:** to approve Section 2.1 of the Amended and Restated By-law Number 1, a draft form of which was provided to the Members with notice for this Annual Meeting, that sets forth the new qualifications for Membership in the Corporations as the following: A Member shall be the Directors of the Corporation.

Moved by: Chris Morgan	Seconded by: Mark Modolo
Vote by MCEC Rep:	Motion carried unanimously

Moved by: Chris Morgan	Seconded by: Michael Reid
Vote by other members:	Motion carried unanimously

**Motion:** to approve the Amended and Restated By-Law Number 1, a draft form of which was provided to the Members with notice of this Annual Meeting; and repeal all previous versions of By-law Number 1 of the Corporation effective the date executed; and to authorize and direct officers of the Corporations to sign the Restated By-law Number 1 and to place the signed copy thereof in the minute book of the Corporation.

Moved by: Margaret Nally	Seconded by: Douglas Blair
Vote by MCEC Rep:	Motion carried unanimously
Vote by other members:	Motion carried unanimously

**Motion:** that the number of Directors on the Board of Directors for the 2024-2025 term shall be set at seven (7).

Moved by: Shauna Heide	Seconded by: Dylan Siebert
Vote by MCEC Rep:	Motion carried unanimously
Vote by other members:	Motion carried unanimously

**Motion:** that the Directors are hereinafter empowered to set the number of Directors of the Board for the Corporation to be elected at the Annual Meeting of the Members, by passing a Special Resolution of the Board, until such time as the Membership, by Special Resolution, withdraw such delegation of power to the Board.

Moved by: Chris Morgan	Seconded by: Michael Reid
Vote by MCEC Rep:	Motion carried unanimously
Vote by other members:	Motion carried unanimously

## 8. Voice of the Membership

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

- Appreciation for Karen Cornies' contributions to SLMC during her tenure as ED was reiterated and Christina, whose term is now ending, was also thanked for her dedication and leadership.

- A few additional comments regarding the By-law changes and the resulting size and composition of the Board and Membership noted that the minimum number of required Directors would result in a significantly small Board. It was suggested that consideration be given to always having an MCEC representative on the Board.
- Jessa Braun, Rebecca Heide & Karen Cornies were thanked for all their work in making the Grand Paddle and Hike a success!

**9. Adjournment**

**Motion:** to adjourn the meeting      Moved by:      Dylan Siebert      Motion carried.      Meeting adjourned at 12:27 pm

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025      \_\_\_\_\_  
Secretary