



Annual Meeting

Saturday May 9, 2026 at 10:00 am

Location: Zoom (click on link below to register)

<https://us02web.zoom.us/meeting/register/alyVbEmGSO2Eg2vvOK72QQ>

Welcome and Opening Prayer (Chris Steingart)

- Greetings & Update from Executive Director (Alissa Bender)
- **Approval of Minutes from 2025 Annual General Meeting** (Shauna Heide)
- **Approval of Board size for 2026-2027 year** (Chris Steingart)
 - Acknowledgment of outgoing board members
- **Approval of new members of the SLMC Board of Directors** (Chris Steingart)
- **Approval of officers of the SLMC Board of Directors** (Chris Steingart)
 - Chris Steingart - Chair
 - Kevin Martin - Vice Chair
 - Greg Chandler Burns - Treasurer
 - Emily Martin - Secretary
- **Approval of 2025 Financial Statements** (Greg Chandler Burns)
- **Approval of MAC as Auditors for 2026 fiscal year** (Greg Chandler Burns)
- Voice of the Membership: Open Forum for Questions and Discussion (Chris Steingart)
- **Approval to adjourn the meeting** (Shauna Heide)

Closing (Chris Steingart)





Silver Lake Mennonite Camp Board AGM

May 10, 2025 11:30 am via Zoom

Board Members Present:	Margaret Nally (chair), Mark Modolo (vice-chair), Chris Morgan, Lilette Wiens, Shauna Heide (secretary), Greg Chandler Burns
Board Member(s) Absent:	Chander Gosain
ED & Staff Present:	Alissa Bender, Bekah Caldwell, Victoria Turner Shoemaker, Rebecca Heide
Guests:	Dan Good, Emily Martin, Kevin Martin, Chris Steingart, Rae Reid, Duane Heide, Paul Boers, Eric Streufert

- Welcome:** Margaret Nally called the meeting to order at 11:35 and welcomed the guests and shared an opening prayer.

Chris Morgan provided a quick update on the ONCA changes, also stating that they no longer require an MCEC rep on the SLMC board.

Alissa Bender shared that she has been the executive director for 7 months now, thanked Karen Cornies for her leadership and Bekah for filling in as interim executive director last summer.
- Approval of Minutes of the 2024 AGM**

Shauna Heide presented the minutes of the 2024 AGM.

Motion: to approve the minutes of the 2024 AGM

Moved by: Shauna Heide Seconded by: Mark Modolo Motion carried
- Approval of Board Size for 2025-2026 year**

Chris Morgan shared that we can increase the board size for the following year from 7 to 9 members

Motion: to approve the board size from 7 to 9 members

Moved by: Chris Morgan Seconded by: Greg Chandler Burns Motion carried
- Election of Directors**

Mark Modolo provided information regarding five nominations, all with shared SLMC experiences. Mark also noted that Greg Chandler Burns has already started on the board.

Motion: to approve Dan Good, Emily Martin, Kevin Martin and Chris Steingart as directors on the SLMC board.

Moved by: Mark Modolo Seconded by: Shauna Heide Motion carried
- Approval of the 2023 Financial Statements**

Greg Chandler Burns presented the Independent Practioner's Review Engagement Report of the 2023 SLMC financial statements as distributed. There is a \$58,000 surplus which Greg noted that there was a blip due to Bekah filling in for Karen's role. SLMC is a very healthy organization and there is room to grow.

Motion: to approve the 2023 Review Engagement Report and Financial Statements as presented.

Moved by: Greg Chandler Burns Seconded by: Chris Morgan Motion carried
- Approval of the 2024 Financial Statements**

Greg Chandler Burns presented the financial statements as distributed to the membership. Greg thanked Victoria for all her hard work. He also noted that there will be an audit in the coming year.

Motion: to approve the 2023 Review Engagement Report and Financial Statements as presented.

Moved by: Greg Chandler Burns Seconded by: Chris Morgan Motion carried

7. Voice of the Membership

Margaret Nally opened the time for questions and discussion from the membership.

8. Motion

Greg requested one last motion regarding the auditor

Motion: for the 2025 fiscal year that MAC LLP be the auditor for SLMC

Moved by: Greg Chandler Burns Seconded by: Mark Modolo Motion carried

9. Adjournment

Motion: to adjourn the meeting

Moved by: Shauna Heide Motion carried