



## The 36<sup>th</sup> Annual General Meeting of Camp Fircom Society

Thurs March 31, 2016

Lakeview United Church

### **Agenda**

1. Call to Order at 6:38 pm with acting board chair Josh Kellar presiding
2. Opening by Melanie Beggs-Murray
3. Adoption of the Agenda
  - Be it resolved that the agenda be adopted
  - Moved: Damon Chen
  - Seconded: Ron Injates
  - Carried.
4. Adoption of 2015 AGM Minutes
5. Be it resolved that the 2015 AGM Minutes be adopted
  - Moved: Rich Overgaard with an amendment to clarify which John moved point 4 in the 2015 minutes
  - Seconded: Alison Atkinson
  - Carried.
6. Report from the Board
  - Rich Overgaard presented the board report "Building Connections". No questions were asked.
7. Presentation of the 2015 Financial Statements & presentation of the 2016 Budget

- a. The 2016 budget was presented. Contrary to previous practice the budget was presented and not approved by the AGM. There is no constitutional or by-law requirement for the AGM to approve the budget and not doing so allows it to be approved in advance of the fiscal year start and allows the board and staff to amend as needed through the year.
- b. The 2015 financial statements were presented by Jim Simpson of the United Church of Canada in the absence of the Camp Fircom Society Treasurer.

Be it resolved that the 2015 financial statements be adopted.

Moved: Ron Injates

Seconded: Alison Atkinson

Carried.

#### 8. Appointment of the financial reviewer

Be it resolved that Campbell Saunders and Co be appointed as the 2016 financial reviewers for Camp Fircom Society.

Moved: Rich Overgaard

Seconded: Ron Injates

Carried.

#### 9. Upcoming events, fundraising, and programming

An update on events was presented by Rich Overgaard, including calls for participation in Camp Fancy and the Gambier Grind.

#### 10. Elections

Be it resolved that Mike Crown, Max Serpa and Tom Gunn be elected to the Camp Fircom Society board of directors for a two-year term from April 1/ 2016 to March 31/2018.

Moved: Damon Chen

Seconded: Ron Injates

Carried.

## 11. Adjournment

Be it resolved that the 36<sup>th</sup> Annual General Meeting of Camp Fircom Society be adjourned.

Motion: Anita Georgy

Seconded: Melanie Beggs-Murray

Carried.