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May 13, 2023 @ 11:00am - 12:00noon Annual General Meeting Agenda

Zoom Registration:
https://us06web.zoom.us/meeting/register/tZEqf-msqDMqGNeDMcGHdzVA8v6f1dNIGnN9#/registration

Present: Jules Lawrence, Matt Sheriko, Roxy Peterson, Kim Taggart, Janice Noble, Amelia Campbell, Jeff Hughes, Alex Corbett, Steve Smith, Isabel Fearon, Tiffany MacInnis

- **Welcome/Land Acknowledgement**
  - Intros beginning while waiting (11:08am)
  - Call to order 11:13
  - Jules: intro, land acknowledgement
- **Approval of the Agenda**
  - **Kim moves to approve, Amelia seconds. Motion Carried.**
- **Approval of the Minutes of the 2022 AGM .**
  - **Roxy moves to approve the minutes of the 2022 AGM, Matt seconds. Motion carried.**
- **Board Reports of Committee Reports of President's Report**
  - Finances
    - To be covered under review of financial statements
  - Education and Grants
    - Roxy:
    - After COVID hiatus, easing back into offering training. Upcoming training weekend at Brigadoon May 26-28: SFA, MHFA, Low Ropes, Canoe Instructor. Still accepting registrations. Partnerships with Braveheart, Labyrinth Wellness, Brigadoon, and Canoe/Kayak NS to run training sessions. Hope for next year is to find spot also accessible to camps in PEI, continue to build upon this.
    - Roxy: No significant update on grants, we have not yet reviewed.
    - Tiffany:

        - Confirmation coming about training to those already registered in the next few days.
    - <u>Membership Marketing and Awards</u>
        - Matt:
        - Membership growing steadily over the last couple years, recently several new camps interested in joining as members. Actively seeking new members as well.
        - Good ideas in progress for promoting camps & getting social media more active.
        - Awards - Russell is not currently online.
        - Jules:
        - Russell has been working to get awards out to folks who had submitted requests for camper and volunteer awards.
    - <u>Accreditation</u>
        - Janice:
        - updates to standards, process in 2023
        - First summer back to accreditation post COVID
        - 10 camps in the process, upcoming visits this summer
- **President's Report**
    - Jules:
    - changes in Board with departure of president, turnover in Board throughout pandemic
    - Acknowledgement of dedication of Lara Abramson and Matt Whynott
    - Acknowledgement od dedication of all board members involved in past several years
    - Appreciation of all camp's patience as we update systems, processes, and mailing lists
    - Always open to new volunteers
    - Updates in progress: currently updating bylaws, committee descriptions and calendars, board calendar information available to public
- **Matt moves to approve all proposed reports, Steve Smith seconds. Motion carried.**

- **Review of 2022-23 Financial Statements**
    - Amelia:
    - Ledger sheet showing transactions from year presented.
    - Information is publicly available on website to review. Has been submitted to Nick, bookkeeper from Sport Nova Scotia.
    - Amelia walked through all costs from year (canoe training, board, etc.)
    - Open to questions from members at present or later
    - Balance Sheet showing assets and liabilities presented & comparison to previous year's financials
- **2022-23 Budget Presentation**
    - Amelia:
    - Budget showing budget & actual from 2022-23 and proposed budget for 2023-24

    - Explained all proposed budget lines
    - Highlighted commitment to funding training this year, where training has not been available during COVID-19
- **Amelia moves to approve financial statements and budget, Matt seconds. Motion carried.**

- **Nominations for Directors & Officers for the 2023-24 Fiscal Year**
    - Jules:
    - Put out call for new directors prior to AGM - at this time, no one has filled out google forms.
    - One new person interested, previously involved with Sherbrooke Lake Camp, who is interested in joining the board.
    - Ask for any other nominations: no responses.
    - Reminder that CANSPEI can accept new Board members at any point throughout the year, please reach out if interested.
    - Proposed slate of directors for 2023-24: presented as outlined in attached document.
    - Three calls for other directors for CANSPEI.
- **Roxy Peterson moves to accept this slate of director, Steve Smith seconds. Motion carried.**

- **New Business**
    - Jules: open call for questions / new business
    - Steve:
        - Why is CANSPEI not including New Brunswick and Newfoundland? Curious about potential expansion in the future.
    - Jules:
        - CCA exists as a national body. Each province has a “PCA” or provincial camping association. Looking at the East Coast, CANSPEI was previously CANS and PEI eventually joined when their own camping association was no longer functioning effectively. Board has previously had conversations about expansion, as NB and NFLD do not currently have functioning camping associations. Jules estimates that is in the 5-7 year timeline.
    - Matt:
        - NB currently has representative at CCA. Newfoundland does not currently. Uncertainty about voting representation on CCA body - currently, NS/PEI only have one vote as two provinces. Concern that would eliminate other Atlantic votes if all combined.
        - Additional goal to expand government representation from PEI in CANSPEI.
    - No further questions or discussion.
    - Jules offers thanks to folks who joined
- **Adjournment**
    - **Amelia motion to adjourn at 12:01.**