

MINUTES OF THE 49th ANNUAL GENERAL MEETING
CAMP AMY MOLSON
October 25th, 2021
ZOOM
7:00 PM

PRESENT: Jake Burack, Jeff Clark, Don Hay, Darlene Job, Cynthia Joy, Shauna Joyce, Jia Liang Shen, Catherine Rousseau, Jean Morin, and Michael Palmer

GUESTS: Genevieve Liddell, Dane Savoury, and James O'Hagan

APOLOGIES: Brian McGirr and Josephite McNamara

1. AGENDA

The agenda was included in the notice of the meeting circulated on October 19, 2021. On a motion proposed by Michael Palmer, seconded by Jean Morin, with all in favour, the agenda for the meeting was accepted.

2. MINUTES

On a motion proposed by Shauna Joyce, seconded by Jean Morin, with all in favour, the minutes of the 48th Annual General Meeting, held on December 7th, 2020 were approved.

3. EXECUTIVE DIRECTOR REPORT

As per the attached, Shauna Joyce reviewed and reported on the past year at Camp Amy Molson covering:

- Organizational structure
- Revenues and expenses
- Positive Impact of CAM
- Working through Covid
- 2021 Accomplishments
- 2022 Priorities

4. FINANCIAL STATEMENTS

The audited financial statements for the year ended March 31, 2021, were tabled. On September 29th, 2021, these financial statements were reviewed and approved by the Board of Directors.

5. ELECTION OF DIRECTORS 2021-2022

On a motion proposed by Darlene Job seconded by Shauna Joyce, with all in favour, the following were accepted as Directors: Jake Burack, Jeff Clarke, Darlene Job, Cynthia Joy, Shauna Joyce, Jia Liang Shen, Brian McGirr, Josephite McNamara, Jean Morin, Michael Palmer, and Catherine Rousseau.

6. APPOINTMENT OF THE AUDITORS

On a motion proposed by Jia Liang Shen, seconded by Darlene Job, with all in favour, it was agreed that Sauro-Lalla Lapolla S.E.N.C. / G.P., Chartered Professional Accountants, be and they are hereby appointed as auditors of the Company until the next annual general meeting and that their remuneration be fixed by the Board of Directors.

7. RATIFICATION OF THE ACTS

On a motion proposed by Jean Morin, seconded by Jia Liang Shen, with all in favour, the Acts of the Directors and Officers of the Company to date were ratified and confirmed.

8. OTHER BUSINESS

Cynthia Joy, in the name of the Board, thanked the staff's devotion to the Camp and with whom CAM could not function.

9. MEETING CLOSE

On a motion proposed by Shauna Joyce seconded by Cynthia Joy, with all in favour, the meeting was closed at 7:46 pm.

Certified:

President: _____
Cynthia Joy

Secretary: _____
Catherine Rousseau

November 17th, 2021