

**St. Michael's Ukrainian Catholic Church Camp Inc.**

**Annual General Meeting Minutes**

**Sunday, April 29, 2018**

**Attendance (voting):**

Ernie Derworiz  
Kathy Derworiz  
Father Warren Dungen  
Ernest Uhryn  
Myron Derow  
Terry Ruf  
Bishop Bryan Bayda  
Fr. Franklin Emereuwa  
Deanna Kaminski  
Orest Dedio  
Mike Kaminski  
Parker Summers  
Tracie Bugera

**Attendance (non-voting):**

Deb Grywacheski  
Len Grywacheski  
Lori-Lou Dungen  
Ted Deneschuk  
Marty Perepeluk

1. At 3:07 PM St. Michael's Camp AGM was called to order by our President, Tracie Bugera.
2. Bishop Bryan led us in Opening Prayer.
3. Election of the Chair and Secretary for the AGM was decided by a motion. Mike Kaminski moved "**That our President, Tracie Bugera acts as the Chair and Mike Kaminski as the Secretary**". Terry Ruf 2<sup>nd</sup> the motion. Motion was **Carried**.
4. Verification Report was presented by Secretary Mike Kaminski.
  - a. 18 People are in attendance
  - b. 13 People paid their 2018 membership and have voting rights
  - c. 4 People paid their 2018 membership but were not on the membership list as of December 31, 2017. Therefore they have no voting rights for this AGM.

- d. 1 Person did not renew their 2018 membership, therefore have no voting rights for this AGM.
- e. **Therefore, any motion requires a majority of 7 votes for the motion to be pass.**

5. Approval of Agenda

The AGM Agenda was presented by Tracie Bugera. Mryon Derow moved **“That the Agenda be accepted”**. Orest Dedio 2<sup>nd</sup> the motion. Motion was **Carried**.

6. Approval of Previous AGM Minutes from June 11, 2017

The Previous AGM minutes were distributed and reviewed. No corrections were identified. Terry Ruf moved **“That the AGM Minutes of the June 11, 2017 be accepted as distributed”**. The motion was 2<sup>nd</sup> by Mryon Derow. The motion was **Carried**.

7. Approval of Special Meeting Minutes from October 1, 2017

The October 1, 2017 Special Meeting minutes were also distributed and reviewed. No corrections were identified. Fr. Warren Dungen moved **“That the minutes of the October 1, 2017 Special Meeting be accepted as distributed”**. The motion was 2<sup>nd</sup> by Marty Perepeluk. The motion was **Carried**.

8. Reports

- a) Tracie Bugera presented a summary of the activities during the past year that were held at the facilities at St. Michael’s Camp. Please refer to her attached report.
- b) Parker Summers presented and reviewed the Financial Statements and Auditor’s Report to the membership. Please refer to the Financial Statements.

A discussion took place about an agreement with the Knights of Columbus to convert to a mortgage. If no legal agreement, maybe a short term loan for \$500K to \$750K could be obtained. Or, go to the Credit Union for an addition loan of \$750K and covert the existing agreement to a long term loan. Parker Summers informed the membership that converting to a long term loan has not occurred yet. We are stilling paying interest only, no payment toward the principle.

Myron Derow indicated that he will investigate and provide documents to the Board of Directors. No formal action(s) were identified.

Inclusion, Parker Summers moved **“That St. Michael’s Ukrainian Catholic Church Camp Inc. Financial Statements ending February 28, 2018 be accepted as presented”**. The motion was 2<sup>nd</sup> by Deanna Kaminski. **Carried**.

c) The Camp Director Reports.

- a. Tracie Bugera spoke about the summer camps activities, especially the Family Camp. We **MUST** build strong relationships with each Parish and encourage families from each Parish to attend the Family Camp. We should encourage older children to attend along with their younger siblings. Please report to her attached report.
- b. Then a Summary Report of the 2018 Winter Camp was provided by the camp Co-Directors, Claire Aalerud and Jonny Lashyn. Please refer to their attached report.

Then a general discussion took place by the membership to see how we could increase the use of our camp facilities. No actions were given.

Father Warren Dungen moved **“That all reports be accepted as presented”**. 2<sup>nd</sup> by Terry Ruf. **Carried**.

9. New Business

a. Determined Number of Directors

- i. Tracie Bugera called for a motion from the floor to set the number of Directors for the upcoming fiscal year according to Article 5 of the Articles of Corporation.
- ii. Myron Derow moved **“That the total number of Directors, as set out in Article 5 of the Articles of Corporation, be set to 11 Directors”**. 2<sup>nd</sup> by Deanna Kaminski. **Carried**.

b. Election of Board of Directors

- i. The following current Directors will not be returning:
  - Tracie Bugera
  - Mike Kaminski
  - Parker Summers
  - Lawrence Klemetski
  - Orest Dedio
  - Ted Deneschuk
  - Quin Haider
- ii. The following current Directors are staying on the Board:
  - Bishop Bryan Bayda
  - Terry Ruf
  - Ernest Uhryn

- Fr. Warren Dungen
- Fr. Franklin Emereuwa
- Barb MacKeseey
- Trevor Baker

iii. The following people were nominated from the general membership and they accepted their name to stand for a Director.

- Lori-Lou Dungen
- Orest Dedio (decided to let his name stand after indicating that he was stepping down)
- Marty Perepeluk

iv. Nominations Ceased.

- No voting is required as we are within the total of 11 directors plus the Ex-Officio member of Bishop Bryan Bayda.
- The Board of Directors for St. Michael Camp are short 2 Directors. Therefore, two find these 2 additional Directors; they must be elected by Ordinary Resolution (refer to section 7.4.1 of our Bylaws).

v. Board of Directors for next fiscal period:.

- Bishop Bryan Bayda
- Terry Ruf
- Ernest Uhryn
- Fr. Warren Dungen
- Fr. Franklin Emereuwa
- Barb MacKeseey
- Trevor Baker
- Lori-Lou Dungen
- Orest Dedio
- Marty Perepeluk

c. Appointment of a Reviewer

Parker Summers moves **“That Collin Barrow be appointed to review our 2018 Financial Statements ending December 31, 2018”**. 2<sup>nd</sup> by Ernest Uhryn. **Carried.**

d. Selection of Nominating Committee

i. The following people agree to let their names stand on the Nomination Committee:

- Bishop Bryan Bayda
- Ernie Derworiz
- Mike Kaminski

## 10. Adjournment

- a. Before adjournment was made, a general discussion took place on Fund Raising and Camp Costs. No actions were identified to be recorded but it was suggested that the new Board of Director consider some of the discussions that took place.
- b. Mike Kaminski moved **“That the current Board of Directors acknowledge fellow Board members and volunteers who have contributed to St. Michael’s Camp, in many ways, and have resign from the Board, a committee, or as a Volunteer”**. 2<sup>nd</sup> by Bishop Bryan Bayda. **Carried.**
- c. Meeting adjourned at 5:15 PM

11. Closing prayer was led by Fr. Warren Dungen.