



St. Michael's at Madge
AGM for the Year of 2021

Location: Christie's Funeral Home, Yorkton, SK

Date: November 13, 2022

Attendees:

Joe Coffey	Ted Denischuk
Deanna Pellatt	Kathy Derowis
Terry Ruf	Ernie Derowis
Lori-Lou Dungen (virtual)	Ernie Uhryn
Michael Uhryn	Maria Bachynski
Trevor Baker (virtual)	

St. Mike's at Madge 2021 AGM Sunday, November 13, 2022 @ 2:00 pm – Christie's Funeral Home, Yorkton Also available virtually on gotomeeting platform

1) Call to order

Joe Coffey called the meeting to order at 2:08 pm.

2) Opening prayer

Joe Coffey led the opening prayer.

3) Election of chair and secretary for AGM

MOTION: To elect Joe Coffey as chair of the meeting

Moved: Deanna Pellatt Seconded: Terry Ruf Carried.

MOTION: To elect Maria Bachynski as secretary for the AGM

Moved: Terry Ruf Seconded: Michael Uhryn Carried.

4) Verification report

Maria Bachynski presented the voting verification report. Those with a vote include: Joe Coffey, Terry Ruf, Trevor Baker, Ernie Uryn, Lori-Lou Dungen. Those without a vote include: Ted Denischuk, Maria Bachynski, Michael Uhryn, Kathy Derowis, Ernie Derowis and Deanna Pellatt.

5) Approval of agenda

MOTION: To accept the AGM agenda as presented.



Moved: Maria Bachynski Seconded: Joe Coffey Carried.

6) Approval of previous AGM minutes from February 2022

MOTION: To accept the AGM agenda from February 2022.

Moved: Maria Bachynski Seconded: Joe Coffey Carried.

7) Reports

a. President's Report

Joe Coffey presented the president's report for the year of 2021.

-See attached at the end of the meeting minutes.

MOTION: To accept the president's report as presented.

Moved: Joe Coffey Seconded: Terry Ruf Carried.

b. Financial Report

The financial report was provided to all in attendance. Lori-Lou Dungen (treasurer for part of the year of 2021) had nothing to add beyond what was included in the financial report.

MOTION: To accept the financial report as presented.

Moved: Michael Uhryn Seconded: Joe Coffey Carried.

c. Camp Director's Report

Maria Bachynski presented the camp reports for this year. Winter camp did not occur due to COVID restrictions. Summer camp occurred. Originally it was planned to try having only day camps due to the Government of Saskatchewan's restrictions on having overnight camps however, a couple weeks before camp was to begin these restrictions were lifted and overnight camps were included (youth camp and family camp). The camps went smoothly, an inventory was completed by staff, staff training was lacking due to last minute camp changes, attendance was fair and a variety of activities were held.

MOTION: To accept the camp report as presented.

Moved: Maria Bachynski Seconded: Michael Uhryn Carried.

8) New Business

a. Election of directors



Trevor Baker opened the floor to nominations for new directors for the board. One nomination occurred and was presented by Trevor Baker for candidate Steven Boucher.

Summary of Steven Boucher's achievements:

Steven is the current principal of St. Michael's School who has a wealth of knowledge and has served on a number of committees in different capacities. Below is just some of his experience:

Academics: B.A.Ph; B.Th; B.Ed; M.Th; M.Ed

Graduate Diploma Adult Education, GD – Special Education, GD - History

In his profession as a Catholic Administrator: STF Councillor, Member of the SPTRB Discipline Committee, STF Governance Renewal Board (2 years), Sask Curriculum Resources Evaluator (5 years)

Church and Community: Member of the 3rd Degree St. Gerard's Knight of Columbus, Reader, Welcomer and Eucharistic Minister

Past Career: Religious Brother – Order of Preachers (Dominicans), Athletic Therapist (4 years)

MOTION: To accept Steven Boucher as a Director of the Board.

Moved: Trevor Baker Seconded: Joe Coffey Carried.

Trevor Baker presented the current roster of members, Joe and Orest are completing their 2nd year, Trevor, Barb, Lana, Doreen, Deanna, Michael, Maria are completing their 1st year.

Jade Ganje, Orest Dedio, and Joe Coffey are stepping down as board of directors.

MOTION: To accept the current roster of board members.

Moved: Trevor Baker Seconded: Joe Coffey Carried.

b. Appoint accountant/auditor

MOTION: To appoint Baker Tilly as the 2022 auditors.

Moved: Joe Coffey Seconded: Trevor Baker Carried.

c. Selection of nominating committee

Trevor Baker stated he will stay on the nominating committee.

MOTION: To accept Trevor Baker on the nominating committee.



Moved: Joe Coffey Seconded: Maria Bachynski Carried.

9) Open floor for questions/comments

Question received from Lori-Lou Dungen inquiring about Joe's presidential report and asked to elaborate on what was started in 2021 but not yet completed in regards to finances. Joe elaborated on the following:

- the big loan was negotiated and paid out through anonymous donors and negotiations
- the eparchial loan remains
- a gas line was recently completed in the Benito subdivision at madge Lake due to the camps main buildings energy needs. However, Sask Energy provided the incorrect service and the line they installed is not sufficient enough to be utilized for even one of the buildings' boilers. At this time, Sask Energy states they provided the service we agreed to, however this is incorrect as the plumbing company used by the camp (P & J Plumbing) provided the board an information sheet of what was required to successfully use the line for the building which they presented to Sask Energy when requesting service. This line was to save costs up to 30% instead of using propane. At this time, money is owed to Superior Propane and they are threatening to take the tanks away. This mistake by Sask Energy will be explored by the board.

10) Closing prayer

Joe Coffey led the closing prayer.

11) Adjournment

Joe Coffey adjourned the meeting at 2:30pm.

St. Mike's at Madge

2021 President's Report

2021 was a difficult and trying year for St. Mike's at Madge. Covid restrictions remained in place for the first half of 2021 which continued to limit most fundraising and income streams for the camp. Restrictions were lifted in the summer of 2021 which allowed us to run our summer camp but by that time it was too late to generate revenue from rentals. The Covid pandemic created a critical financial situation for the camp as virtually all sources of income dried up.

Under the direction of Lori Lou Dungen, dedicated members of the board planned and executed a very successful fundraising raffle which allowed the camp to pay for heating and essential services for the year. We are very thankful to the board members and the community who supported this fundraising event.

During the pandemic the Affinity Credit Union and the Eparchy were gracious enough to defer any payment requirements on St. Mike's loans. When the restrictions were lifted, Affinity Credit Union not only expected loan payments to resume but also repayment of the deferred payments



from the pandemic. As a result the board made the difficult decision to communicate with Affinity that the camp could not afford to make these payments. Under the guidance of Yorkton lawyer Ron Balacko negotiations with the credit union ensued. 2021 would not see this matter resolved. As witnessed in the financial statements, the camp would finish the year with a very significant debt burden.

At the tail end of the summer of 2021 a wind and hail storm hit the camp property. The church sustained the most damage with the windows and siding on the entire north side of the building being destroyed. Other damage included roof damage to all buildings including the main hall. An insurance claim was initiated but would not be resolved in 2021.

In co-operation with local cottagers, the camp also began negotiations in 2021 to have a gas line installed so that the building could be heated with natural gas instead of propane. This would mean a significant savings to the camp. SaskEnergy decided there was not enough interest or volume to install a gas line so asked the camp and cottagers to come up with extra cash to pay for the line. On top of their own install fees, cottagers collectively gathered \$56,000.00 to pay for the shortfall. SaskEnergy did not want to deal with individual cottagers in this matter so the camp was asked to collect the money and represent the collective. 2021 did not see a resolution or completion of this project. The collected money sat with the camp at the end of the year.

Besides a return to the camp's normal activities in 2021, the camp forged relationships with two new groups. The first was with a social services agency that works with underprivileged women to help give them a hand up by teaching them some life skills. This group rents the facilities from time to time in the off season. The second group is the Archdiocese of Regina's camp program. While nothing got off the ground in 2021 due to ongoing pandemic issues, the communication continues and there are tentative plans for shared programming in 2023.

While 2021 was a difficult year for the camp, 2022 has seen a lot of progressive and positive change at St. Michael's. It is staged and prepared for a very successful future.

Respectfully submitted,

Joe Coffey