St. Michael's at Madge
AGM for the Year of 2022

Location: St. Mary's School, Yorkton, SK 7pm
Date: May 26, 2024

Attendees:

Ernie Uhryn	Bishop Michael Smolinski (online)
Maria Bachynski (virtual)	
Terry Ruf	
Marusia Kobrynski (virtual)	
Michael Uhryn	
Trevor Baker	
Deb Grywacheski (virtual)	
Magdalyn Derow (virtual)	

St. Mike's at Madge 2022 AGM Sunday, May 26th@ 7:00 pm –St. Mary's School, Yorkton. Also available virtually on Microsoft Teams.

1) Call to order
Terry Ruf called the meeting to order at 7:08 pm.

2) Opening prayer
Bishop Michael led the opening prayer.

3) Election of chair and secretary for AGM

MOTION: To elect Terry Ruf as chair of the meeting
Moved: Trevor Seconded:Michael Carried.

MOTION: To elect Maria Bachynski as secretary for the AGM
Moved: Bishop Michael Seconded: Michael Carried.

4) Verification report

Maria Bachynski presented the voting verification report. Those with a vote include: Terry Ruf, Trevor Baker, Ernie Uryn, Maria Bachynski, Bishop Michael, Michael Uhryn. Those without a vote include: Lesia Simko, Magdalyn Derow, Deb Grywacheski.

5) Approval of agenda
MOTION: To accept the AGM agenda as presented.

Moved:Trevor Seconded: Terry Carried.

6) Approval of previous AGM minutes from November 13, 2022

MOTION: To accept the AGM agenda from November 2022.

Moved: Maria Seconded: Michael Carried.

7) Reports
a. President's Report
Terry Ruf presented the president's report for the year of 2022.
-See attached at the end of the meeting minutes.

Terry presented a verbal presidential report and will provide a written copy.

-2022 was a recovery year where we worked to settle an insurance claim due to hail damage (the hail damage was assessed as mostly cosmetic so the cash payout option was selected). We remain frugal with those funds and are working with Hi End Construction to repair damages (such as replacings sealant etc)
-the loan at Credit Union was settled due to anonymous donations . This was significant to be successful in our future.
-this year it was a struggle to find caretaking and maintenance staff as well as a camp cook with the loss of Rose Mydynski who contributed to camp for 10 years
-the installation of natural gas was being finalized to come to the camp which was positive
-there was still a need to address water issues (too much sediment coming through at times causing toilets flaps not to close which caused a cycle of septic filling up and water draining)
-the rental bookings are fairly full and the future is looking bright

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

Moved:Maria Seconded:Trevor Carried.

b. Financial Report
The financial report was provided to all in attendance.

MOTION: To accept the financial report as presented.

Michael (treasurer) provided some brief highlights of the financial report.

- 2020/2021 provided significant financial hardship with outstanding debt from Affinity Credit Union loan and interest and the impacts of covid.
Financial position in 2022
- cash position for January 2022 included an amount of 719, 915 debt for loans and mortgages
-we were still recovering from covid struggles and the future was looking extremely bright. Significant fundraising efforts (including trying new platforms such as trellis.org) and gracious donors changed our trajectory.
-Michael drew attention to pages 8-12 significant fees for camp programs, highlighting the significant monies required to run a successful winter and summer camp programming.
-We have debt with Eparchy which was not forgiven and have begun repaying that loan
-we continue to operate raffles, selling fundraisers, perogy supper etc to assist with financials
-we expect a decrease in cost for natural gas vs propane which should be significant
-year end of 2022 there was no loan mortgage amount anymore
-new donors are needed to keep financials steady and growing so that the camp program and building continues to improve and grow.

Moved:Terry Seconded:Trevor Carried.

c. Camp Director's Report

Maria Bachynski presented the camp reports for this year.

Winter camp was at capacity with 22 campers. Summer Youth camp had 43 campers, teen camp had 14 campers and family camp had 7 families (30 campers).

We had an amazing staff team, 2 sister were able to attend and 3 clergy from our Eparchy and one RC clergy from the area. Our cook was Angela Malowany and this was our first year without having Rose Mydynski (our veteran cook) in the kitchen.

We began connecting with RC priest Fr Joseph Kuruvilla from the Canora/Kamsack area as he sponsored many children from the nearby reserve to attend and from his parish, however, many campers did not have a positive experience due to lack of staff training and experience in supporting some behaviors presented which led to implementing stronger staff training.We had a new director who was new to St. Michael's Camp which was a struggle as they didn't provide the type of leadership that was required for the role but feedback provided from campers showed this did not interfere with their good experience. We implemented a strong training routine for staff (educators did basic first aid training, wildlife/wilderness safety, canoe/kayak and water safety and education on child behaviors. We participated in our regular winter and summer camp activities.

Some private donations from individuals and parishes/groups provided camp specific donations which were gratefully accepted however, ongoing grant requests and donations are required to keep the camp program sustainable.

MOTION: To accept the camp report as presented.

Moved: Terry Seconded: Michael Carried.

8) New Business
a. Election of directors

Trevor Baker opened the floor to nominations for new directors for the board. Two nomination occurred and was presented by Trevor Baker for candidacy. Four nominations occurred and was presented by Maria Bachynski for candidacy.

Trevor Baker presented the current roster of members.

Trevor, Barb, Michael, Maria, Lana, Doreen, Deanna, Terry are all finishing their 2nd year and will remain on the Board.
Barb continue at large
Doreen continue at large
Lana will continue at large
Deanna continue at large
Steven boucher 1 year remaining

Nominations

Blair Ratushniak-current person maintenance person for about 30 years, employed with the CTTCS, good relationships with trades ppl, previously self employed operating and installing tanks and vacuum services, helps the camp presently has helped fix and make things better, he recently worked with Sask Energy to convert the building to natural gas and transition the building to this. He is Roman Catholic.He is willing to be a member at large for maintenance related items and be contacted by the caretaker directly to head the changes needed with the building and grounds.

MOTION: To accept Blair Ratushniak as a Director of the Board.

Moved: Trevor Baker Seconded: Michael Uhryn Carried.

Kris Gendall - is the principal at Dreambuilders high school which is part of CTTS, he is Roman Catholic, has experience in labour works, Kris supporter of school division and the Catholic church, he has been involved with AMPO in the past as a leader and has always been interested in being on the Board

MOTION: To accept Kris Gendall as a Director of the Board.

Moved: Trevor Baker Seconded: Terry Ruf Carried.

Lesia Simko - lives in Canora, is mama to little Damian and married to Fr Ivan Simko. Lesia is interested in helping out with low commitment items like the website, checking emails assisting with administrative tasks that she can work on.

MOTION: To accept Lesia Simko as a Director of the Board.

Moved: Maria Bachynski Seconded: Trevor Baker Carried.

Fr Ivan Simko - lives in Canora and services the surrounding small communities as a new priest in the Eparchy, He recently attended winter camp and provided a Divine Liturgy and religious session to the campers and connected well with them and has an interest in learning more about St. Michael's Camp.

MOTION: To accept Fr Ivan Simko as a Director of the Board.

Moved: Maria Bachynski Seconded: Bishop Michael Carried.

Magdalyn Derow - has been involved in the camp for most of her life in various ways including asa camper and staff. She is well versed in the operations of the camp program and much of its history. She is currently living away to complete grad school and would be an asset to the Board.

MOTION: To accept Magdalyn Derow as a Director of the Board if she is willing.

Magdalyn advised she is not able to accept at this time and will get back to the Board if she is able to join due to current workload demands.

Dmyrto Stepaniuk - Has been involved with camp as a staff for many years, he is Ukrainian Orthodox, he is interested in being a member at large and is well versed in the operations of the camp program. He is now completed schooling and not able to serve at camp and is missed by staff and campers.

MOTION: To accept Dmyrto Stepaniuk as a Director of the Board.

Moved: Maria Bachynski Seconded: Trevor Baker Carried.

Trevor listed the current roaster of Board Members after nominations.

Barb Mackesey, Trevor Baker, Michael Urhyn, Maria Bachynski, Deanna Pellatt, Doreen Rathegeber, Terry Ruf
Steven Boucher with 1 year remaining
Newly elected Blair Ratushniak, Kris Gendall, Lesia Simko, Fr Ivan Simko, Dmytro Stepaniuk, Bishop Michael

MOTION: To accept the current roster of board members.

Moved: Trevor Baker Seconded: Maria Carried.

Trevor called for nominations from the floor 3 times. No further nominations.

b. Appoint accountant/auditor

Michael suggested to maintain with Baker Tilly as our auditors as appropriate as they've done well in working with us in the previous years.

MOTION: To appoint Baker Tilly as the 2023 auditors and for the forthcoming year.

Moved: Michael Seconded: Trevor 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: Maria Seconded: Michael Carried.

9) Open floor for questions/comments
-Bishop question on financials of when the next AGM will occur for the 2023 year. The next AGM should be in fall
-update on overt things that occurred (marketing and administration)
-Question from Marusia - did teh Board prepare a 2024 budget yet
-plans for 2024 $5, 000
-new sask energy, mortgage retired, utilities, camp program, more rentals this year/hot water issues but Blair advising on issues
-Lesia question - who runs emails and rentals. Wants to learn more

-send list of directors elected today to Marusia. Home addresses and birthdays today for Marusia.

Thank Michael for treasurer. And Maria as secretary.
Maria to send out minutes to everyone and presidential report once approved and completed.

10) Closing prayer
Bishop Michael led the closing prayer.

11) Adjournment
Terry Ruf adjourned the meeting at 8:00 pm.

St. Mike's at Madge

2022 President's Report

Will be provided by Terry when possible.