

**St. Michael's Ukrainian Catholic Church Camp Inc.
Annual General Meeting MINUTES
AGM for the 2023 Year
May 4, 2025 (4:00pm)**

1. Call to Order
St. Michael's Camp AGM was called to order by President, Trevor Baker at 4:07pm.
2. Opening Prayer.
Bishop Michael Smolinski led Opening Prayer.
3. Election of the Chair and Secretary for the AGM
MOTION: To appoint Terry Ruf as Chair for the 2023 AGM.
Moved: Steven Boucher; Seconded: Trevor Baker; Carried.

MOTION: To appoint Doreen Rathgeber as Secretary for the 2023 AGM.
Moved: Steven Boucher; Seconded: Trevor Baker; Carried.
4. Verification Report (Names present and voting eligibility - attached).
4.1. 10 people in attendance (in-person and virtual).
4.2. 6 attendees with voting rights.
5. Approval of Agenda
MOTION: That the 2023 AGM Agenda be approved as presented.
Moved: Steven Boucher; Seconded: Trevor Baker; Carried.
6. Approval of Previous AGM (2022) Minutes from May 26, 2024
MOTION: To approve the 2022 AGM minutes as presented.
Moved: Trevor Baker; Seconded: Steven Boucher; Carried.
7. Reports
7.1. President's Report – Terry Ruf
Terry Ruf provided a verbal report indicating highlights: Camp continues to rebound after COVID; continue to focus on catering, maintenance, mechanical issues, and transfer to natural gas. Camp future appears optimistic.
MOTION: That the President's report be accepted as presented.
Moved: Doreen Rathgeber; Seconded: Trevor Baker; Carried.

7.2. Treasurer's Report – Steven Boucher
Financial Statements: Year Ended December 31, 2023, were reviewed.
Steven Boucher was not the Treasurer during the time period; Steven invited any questions to be emailed to him for response.
MOTION: That St. Michael's Ukrainian Catholic Church Camp Inc. Financial Statements ending December 31, 2023, be accepted as presented.
Moved: Steven Boucher; Seconded: Trevor Baker; Carried.
- 7.3. Camp Director's Report – Not received at time of AGM.
8. New Business
8.1. Election of Directors
The following current Directors are staying on the Board to serve year 2 of current term:
 1. Father Ivan Simko
 2. Steven Boucher
 3. Kris Gendall
 4. Blair Ratuszniak

8.2. Election of the Board of Directors

Current Directors willing to renew their term(s):

MOTION: That Trevor Baker be nominated as Director on the Board.

Moved: Doreen Rathgeber; Seconded: Terry Ruf; Carried.

MOTION: That Terry Ruf be nominated as Director on the Board.

Moved: Doreen Rathgeber; Seconded: Trevor Baker; Carried.

MOTION: That Deanna Pellatt be nominated as Director on the Board.

Moved: Terry Ruf; Seconded: Steven Boucher; Carried.

MOTION: That Doreen Rathgeber be nominated as Director on the Board.

Moved: Terry Ruf; Seconded: Trevor Baker; Carried.

MOTION: That Barb MacKesity be nominated as Director on the Board.

Moved: Terry Ruf; Seconded: Trevor Baker; Carried.

MOTION: That Lana Klemetski be nominated as Director on the Board.

Moved: Terry Ruf; Seconded: Trevor Baker; Carried.

MOTION: That Michael Uhryn be nominated as Director on the Board.

Moved: Terry Ruf; Seconded: Trevor Baker; Carried.

MOTION: That nominations cease.

Moved: Doreen Rathgeber Seconded: Terry Ruf; Carried.

8.3. Appoint a reviewer of financial records

MOTION: That Baker Tilly be appointed to review the 2024 Financial Statements ending December 31, 2024.

Moved: Steven Boucher; Seconded: Trevor Baker; Carried.

8.4. Selection of Nominating Committee

MOTION: That Trevor Baker Chair the Nominating Committee, with members to be determined.

Moved: Steven Boucher; Seconded: Doreen Rathgeber; Carried.

9. Adjournment

The meeting was adjourned by Terry Ruf at 4:29pm.

10. Closing Prayer was led by Bishop Michael Smolinski.

St. Michael's Ukrainian Catholic Church Camp Inc.
May 4, 2025

Attendees and Voting Verification

		Voting Verification			Voting Verification
1	Bishop Michael Smolinski (virtual)	✓	7	Deanna Pellatt	
2	Trevor Baker	✓	8	Blair Ratuszniak	
3	Terry Ruf	✓	9	Barb MacKesey (virtual)	
4	Doreen Rathgeber (virtual)	✓	10	Marusia Kobrynski (virtual)	
5	Steven Boucher	✓		Father Ivan Nahachewsky (virtual) <i>joined at 4:27pm</i>	
6	Father Ivan Simko	✓			