Camp Wegesegum Annual General Meeting
June 12, 2021

The Annual General Meeting of Camp Wegesegum was held at the camp on Saturday, August 29 at 2pm. There were 16 members and one guest present: Chelsie Doherty Rae, Marilyn McCormick, Heather Donnelly, Stephanie Maxwell, Lori Perley, Mark Smith, Krista Bonnar, Steve Rae, Matt Vandenborre, Lauren Vandenborre, Gerald Burke, Lucy Pilmer, Behdad Beykzadeh, Lois Bolden, Ellen Bolden, Jim Lawless, and Catherine Stuart (UCC).

The meeting was called to order by chair Chelsie Rae and she welcomed everyone to the meeting.

Heather Donnely shared a devotional thought based on the scripture where Jesus calmed the stormed. She opened the meeting in prayer

A memorial moment of silence and prayer was held in honour of Yvette Swan, Wanda Barton and Bob Latimar who died this past year.

Matt / Stephanie moved the approval of the agenda.

Marilyn McCormick / Krista Bonnar moved the minutes from the 2020 AGM be accepted as circulated. Carried.

Three people were added to the meeting as proxy members.

Guest Catherine Stuart brought greetings from the United Church.

Reports
1. Chair Report by Chelsie Rae – Chelsie shared her vision for the camp. She highlighted what has been happening at the camp and what is coming up this summer.

2. Treasurer's Report – Lauren brought the treasurer's report as distributed to the members.

3. Day Camp / Leadership Camp – Chelsie Rae provided a written report on the Day Camp from August 2020. It was a successful camp though smaller than normal due to Covid-19. There were a lot of volunteers at the camp. Chelsie was pleased with how the camp went. Leadership camp was held on a weekend in July to train young people to provide leadership at the Day Camp.

4. Grounds Update – Matt Vandenborre provided a written report of all that has been accomplished with grounds and buildings during the year. One important update was the gutting of the mobile home with removal of the mold. Also, electricity to Cabins 1 and 2, that had been lost with the craft lodge fire, has been restored and more lights have been installed in the cabins.

5. Personnel — The camp was able to hire four staff members for 2020—two lifeguards, camp director and camp manager using the Canada Summer Jobs grants and the SEED grant from the province. Two staff members for 2021 were introduced: Lucy Pilmer and Behdad Beykzadeh. For the 2021 season there will be 10 staff members.

6. Membership Report —There are currently 32 members as well as 6 life memberships.

7. Heritage Committee — A report was given by Lori with the correction of 2023 (not 2022) for the 100th Anniversary. The date is set for August 4-7, 2023.

8. Constitution/Bylaws — Heather Donnelly reported on the importance of updating our bylaws and the difficulty of doing so because of the nature of the camps ownership by two church bodies yet run fully by a group of alumni.

9. Pool Program — Marilyn McCormick reported that the pool was open for public swim for two 2-hour periods each weekday except during the day camp. A beginner swim lesson on Tuesday evening was well attended.

New Business
1. Board members:
   - Stephanie Maxwell / Lori Perley nominated Lucy Pilmer as a Board member. Carried
   - Ellen Bolden / Jim Lawless moved that all former Board members be ratified. Carried.

2. Election of Officers:
   - Chair: Matt Vandenborre / Stephanie Maxwell nominated Chelsie Rae as Chair. Chelsie was declared elected by acclamation.
   - Marilyn McCormick / Steve Rae nominated Matt Vandenborre as vice-chair. Matt was declared elected by acclamation.
   - Gerald Burke / Matt Vandenborre nominated Marilyn McCormick as secretary. Marilyn was declared elected by acclamation.
   - Matt Vandenborre / Gerald Burke nominated Lauren Vandenborre as treasurer. Laurne was declared elected by acclamation.

3. Signatories — Stephanie Maxwell / Krista Bonnar moved that we appoint Lauren Vandenborre, Chelsie Rae and Gerald Burke as signing officers.

Marilyn McCormick closed the meeting with prayer.

Heather Donnelly moved the meeting adjourn.

Marilyn McCormick
Secretary