

**Community of Christ Hills of Peace Campground
Members Annual General Meeting**

Thursday, July 15, 2021
7:30 p.m. – On-Line via “Zoom”

A G E N D A

Meeting Chair: Steve Thompson

1. Call to Order and Opening Prayer
2. Appointment of Meeting Recorder
3. Consideration of the Minutes of the Annual Members Meeting held September 16, 2020
4. Camp Caretakers Report (Courtney Znak)
5. Status update on the Classroom Building Renovation project:
 - 5.1. Renovations Project Complete (Pictures/Video)
 - 5.2. All interior furnishings, toys, etc., to be replaced

6. Election of board members

Summary of Current Board Members (as of July 1, 2021):

NAME	CURRENT TERM	ELECTION HISTORY
ELECTED:		
Jesse Levitt (Chair)	1 year remaining (2022)	Elected 2018 for 4-year term (2 nd term)
Noela Inions-Baines (Vice-Chair)	2 years remaining (2023)	Elected 2019 for 4-year term (1 st full term; following a single-year term)
Eileen Johnstone (Secretary)	Term expires this year (2021)	Elected 2017 for 4-year term (1 st term)
Jahnelle Geddes	1 year remaining (2022)	Elected 2018 for 4 year term (1 st term)
Ray Johnstone	1 year remaining (2021)	Elected 2017 for 4-year term (1 st term)
Aymie Neudorf (Treasurer)	2 years remaining (2023)	Elected 2019 for 4-year term (1 st term)
Winnie Johnson	2 years remaining (2023)	Elected 2019 for 4-year term (1 st term)
APPOINTED BY VOTE OF ALL-MEMBERS MEETING:		
Keith Williams (Director Emeritus)	Until he chooses to resign	Long term Board member and camp involvement goes back to the first days of HOP. Appointed as Director-Emeritus in 2021.
EX-OFFICIO (Automatically a Director due to holding church administrative position):		
Steve Thompson	Ex Officio – MC Pres	Since 2014; term ends at end of this year as MCP appointment is ending

Sam Smalldon (Assistant Treasurer)	Ex-Officio, Assistant MCFO	Since 2018; term ends at end of this year as MCFO appointment is ending
Dar Shepherdson	Ex-Officio, Bishop of Canada and CW MCFO	Has attended most Board meetings since 2019

In summary: 0 persons with 3 years remaining; 3 persons with 2 years remaining; 3 persons with 1 year remaining; 1 term expiring (eligible for re-election); 2 ex-officio terms expected to end at end of 2021; 1 ex-officio term expected to continue

Terms are for 4 years. Members may serve up to 2 consecutive terms. May be re-elected after a 2-year break in service.

Maximum number of **elected** Board members possible according to bylaws: 12

The Board operated with 7 elected Board members for this past year.

Recommendations for Board for the next year:

- Encourage director with expiring term to stand for re-election
- Elect at least two new Directors
- Plan to elect at least three Directors each year in future. Should result in an ongoing Board of nine members (room for up to three more if desired)

7. Financial Reporting (see attachments) (Aymie Neudorf):

7.1.Draft financial statements for 2020

7.2.Budget for 2021

Information only. Questions and comments welcome. No action required by Members Meeting.

8. Other Business

9. Adjourn