Hills of Peace Camp (HOP)

All Members Annual Meeting

Monday, September 25, 2023

Start Time: 7:00 p.m. MDT

Zoom Link:

<https://us06web.zoom.us/j/84812715433?pwd=XrNbozc2fNASWhEdijtla0r392erCL.1>

Meeting ID: 848 1271 5433

Passcode: 175184

**A G E N D A**

Meeting Chair: Gwyn Beer, MCP Representative

1 Call to Order (Gwyn)

2 Opening Prayer

3 Review agenda (Gwyn)

4 Review minutes of last year’s All Member’s Meeting – August 7, 2022 (Eileen and Gwyn)

 See copy attached to meeting notice

5 Review of the last year for the campground (Noela)

6 Presentation/Discussion of Financial Information (Steve)

 See copies of financial information attached to meeting notice:

 Financial Statements for Year End December 31, 2022 (Reviewed)

 Approved Budget for 2023

 Interim Financial Statements to July 31, 2023

7 Election of Board of Directors (Gwyn)

 See list of Board Members and Terms attached to meeting notice

8 Camp Caretakers Report (Lena and Anthony)

9 Camp Development Options/ Opportunities (Steve, Lena/Anthony)

10 General Discussion of Situation of Hills of Peace by all Meeting Participants

(Facilitation: Steve)

11 Closing Prayer and Adjourn

Scheduled End-Time: 8:00 p.m. (or so!)