

## AGM Meetings

### Presentations:

Briggs family – Cheryl Briggs, Alannah Briggs, Samantha Ryan. Looming Over Cancer \$1000, sending a child to Camp Delight 2016. Continuation of goals and achievements from previous years.

Jason Kean – Jason Kean & Robert Rose \$3640. Fundraising workers from Hibernia.

1. **Call To Order (2:25 PM)**
2. **Role Call**

<b>President</b>	Lori Pike	<b>Western Director</b>	Michael Barry
<b>Vice President</b>	Guy Courage	<b>Labrador Director</b>	Vacant
<b>Secretary</b>	Bryan Walsh	<b>Central Director</b>	Vacant
<b>Treasurer</b>	Travis Martin	<b>Co-Camp Director</b>	Luke MacMillan
<b>Communications Director</b>	Vacant	<b>Co-Camp Director</b>	Sara Martin
<b>Director 1</b>	Sara Martin	<b>Provincial Coordinator</b>	Amanda Kinsman
<b>Director 2</b>	Christine Whalen	<b>Past President</b>	Rod Legge
<b>Regrets:</b> Sara, Michael, Luke			
<b>Others:</b> Dean Stairs, Noah Zambilovicz, Penney			

3. **Adoption of Agenda**

- a. Lori motioned to adopt - Agreed

4. **Adoption of Minutes from last year's AGM (2015)**

- a. Lori motioned to adopt - Agreed

5. **Annual Reports / Updates**

➤ **President's Report (Lori)**

- Another successful year
- Bi-Weekly Janeway visits have continued. They help to grow involvement
- West Coast Director joined during the year
- Proclamations during September Dept of Health, (Kent), Cities
- NIR – successful event in 2015. Aim to continuing growing the event as flagship
- Heritage Riders (Barb and Rueben Noseworthy) has been a key donation source for 7 years. This year was the last for the event. \$30,000 donated this year (2015).
- Hailey's Shave continues to support CNL
- NOD held in November. \$53000 raised. This year will be 10 year Anniversary.
- M5 engaged this year (they are outday sponsor for Camp). Promotional video was created and will be carried forward for ongoing use.
- Financially healthy – Budget 2016 will look to secure extra funding to make up for loss of Heritage Riders
- Camp Delight 2015 - 53 campers, 8-9 day-campers. Another success.
- Scholarship

- Christmas Program assisted 4 families
- Food cupboard in Janeway continues along with initial family care-packages.
- Goals as we embark on 2016 include increasing awareness.
- Finance Report (Travis)
  - 2015 Another financial successful year
  - Various events listed
  - Event success is becoming more difficult to ereach
  - Economic uncertainties may make achieving goals more difficult in 2016
  - Increased effort was put into 2015 NIR – recommended continuing efforts for 2016. Drive attention and aim as flagship event
  - Going forward we are good position to continue providing mandate and existing programs/services.
- By Law Updates (Guy)
  - Highlights of updates
  - Section C3 – wording change around 14
  - C5 – AGM materials will include reference links to material made available on website
  - D1 – change to third last bullet – clarity around responsibilities. Coordinator assessment evaluation.
  - Vice Pres – second bullet
  - Reviewed specific board positional responsibilities
  - Removed references to number of sub-committees – made more general, as needed.
  - Section C – Coordinator updates, self-evaluation added
  - Major Revision - Section F – Committees, manual updated to remove specific strategic committees. Reference to specific committees will be removed from By-Laws as committees require interest and people. Committees will be formed and used, as needed.
  - Startegic Plan will continue to be reviewed
  - Guy Motioned to accept changes
  - Christine Sceonded
  - Updates Accepted
- Camp Delight Update (Lori on behalf of Luke)
  - \$6000 grant received for 2015
  - 53 campers + day camp
  - 4 graduating campers
  - 2 enquiries about volunteering
  - Luke will recruit
  - 4 Camp volunteer attending CoCA conference
  - Received great feedback from Alumni Group
  - 2 CAPOC visitors will attend camp Delight, provide feedback towards certification
- Provincial Coordinator Report (Amanda)
  - Video produced
    - Launched 2015 NOD
    - Shared on social media
    - Parts shared on Out Of Fog
  - Many presentations provided – 2 new opportunities secured
    - Rotary North West?
    - Heavy Civil Association – silver level sponsorship

- NIR – lead role
- Janeway family visits – started incorporating craft activities
- Thanked the assistance of those who helped with events/activities
- Highlights
  - 18 family visits
  - 7 new member families (a little lower than last year, 7 of 25)
  - No Oncology visit during the last year
  - 12 new volunteers noted – through sign-up application
  - 2 volunteers – ice caps
  - 4 volunteers - ?
  - 3 proclamations
  - United Way, Ice Caps, Rotary, VOCM Cares, COCA
- CAMP has representation from 18 NL communities
- NIR now in June. Planning committee meets every 2 weeks
- 10 year NOD Anniversary

## 6. Election of Officers

- President (1 year term)
  - Lori resigned as President
  - Lori nominated Guy Courage
  - Guy accepted
  - Rod seconded
  - Appointment accepted
- Vice President
  - Guy nominated Travis
  - Travis accepted
  - Bryan seconded
  - Appintment accepted (Acclamation)
- Treasurer
  - Travis nominates Lori
  - Lori accepted
  - Guy seconded
  - Acclamation
- Communications Director
  - Lori nominates Sara
  - Sara accepted – interest and acceptance expressed through email
  - Bryan seconded
  - Acclamation
- Director 1
  - Lori nominates Noah
  - Noah accepted
  - Guy seconded
  - Acclamation
- Central Director
  - Lori nominates Dean Stairs
  - Travis seconded
  - Dean accepted
  - Acclamation
- Labrador Director
  - Vacant

- Western Director (1 year term)
  - Lori nominate Michael Barry
  - Christine seconded
  - Michael accepted – through text contact
  - Acclamation

**Note: If anyone leaves another position to take up one of the above their position will also need to be filled but only for 1 year term.**

**Board listing/contacts needs to be updated**

**7. Meeting adjourned at: 3:20 PM**

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<b>Even Year Elections (ie 2014, 2016)</b>	<b>Odd Year Elections (ie 2015, 2017)</b>
Vice President	President
Treasurer	Secretary
Director 1 - Sara	Communications Director
Central Director	Director 2 - Christine
Labrador Director	Western Director