

CAMPING ASSOCIATION OF NOVA SCOTIA & PRINCE EDWARD ISLAND
ANNUAL GENERAL MEETING

April 29, 2017

Welcome: President Patti Sampson welcomed everyone to our AGM at Camp Geddie and called the meeting to order.

Agenda: Derek Mitchell our Executive Director called for an approval of the Agenda Bob moved, Mickey seconded. Motion passed.

Minutes: Donna moved, Amelia seconded approval of last years AGM minutes. Motion Carried.

President Report: President Patti gave her President Report in it she informed the members that the Board had hired Derek Mitchell as our Executive Director for the coming year.

Committee Reports: Derek spoke about Accreditation ie, Camps to have an Emergency Plan, Hiring Practises, Social Media and Behaviour, Policy signed off by parents as well as staff, Information Logs etc. These items would allow you to trace back to see everyone is doing things properly. Bob also mentioned that he would still like to see someone do an actual site visit at least the year they are being accredited.

Training: Dates set for Training were as follows: May 10 - 12 Wilderness Remote Certification, June 9-10 Low Element Course Certification, June 16-18 Canoe Course Certification

Communication: There need to be good communication between different camps as well as will the CANSPEI Board.

Review 2016-17 Financial Statements: Financial Statements for 2016-2017 were reviewed, Bob moved, Amelia seconded, motion carried.

Approval of the 2017-18 Budget: 2017-2018 Budget was moved by Donna, Amelia seconded, motion carried.

Nominations for Directors & Officers for 2017-18: Patti Sampson President, Russell Prime Vice-President, Amelia Campbell Treasurer, Derek Mitchell Executive Director members at large were Lara Abramson, Donna MacPherson and Wayne Peters. Approved.

New Business: Bob thanked Derek for his leadership over the past year. A thank you also went to Patti as President, to Whitney and Camp Geddie for hosting us this year. There was general acceptance of all reports and presentations.

Adjournment: Moved by Amelia, Donna seconded, motion carried.

Secretary for the meeting: Amelia Campbell