

FOLIC AGM MEETING MINUTES

5 Sept 2010

Executive Members in Attendance:

Val Zanin
Gary Walkling
Dave Cochrane
Gerry Labelle
Mike Foran
Dave Sandey
Gail Davies

Pre executive meeting: 1:00 hrs

Discussion and approval of the agenda for the AGM

AGM Meeting called to order at 2:00 pm and it was determined that there was a quorum present as per FOLIC rules. No proxy votes were registered with the executive.

Opening remarks by Val Zanin, President Folic

- Welcome to the meeting
- Collection of Proxy votes from membership in attendance– none present
- Review of agenda and call for additions to agenda from membership

Reports:

- projects - further renovations to wood hall to be completed this fall, repairs to the pool will be done at the end of the season, some minor projects have been identified for general maintenance, further attempts to be made to reduce speeding on camp roads, there are other major projects still in discussion with CAMB,
- finance – sitting in basically the same position as last year, review of accounts to date provided by Mike Foran with all accounts current, rentals looking good for the camp heading into the off season; canteen sales good over the summer, full audit to be completed over the winter, for further details please contact Mike Foran, Rogers Cable has received final approvals for the installation of cable to the camp with some preliminary work to be completed first by ontario hydro and the final installation to be finished this fall,
- social events – a slide show was presented of activities over the summer, Gail Davies gave a review of the kids summer activity program, there will be some tweaking of the schedule for next year starting with a winterfest in January 2011,
- lifeguards program – went well this year with several guards returning from last year, anticipate similar program for next year,

- trailer draw - a report prepared by the executive for possible future changes in the manor in which the draw is conducted for trailer sites, all members are requested to review the report for further discussion,
- canteen – looking for volunteers to manage the canteen for the 2011 season,
- front gate – recognize the good work done by Dave Sandey and volunteers for the gatekeeper, gate revenue paid for the gatekeepers salaries and the camp was well secured for the benefit of the campers, gate revenues for the year is available in the financial report,

New Business -

- looking for lists of rental group attendees for the benefit of gate security

FOLIC elections suspended until new governance model is completed and invoked,

Partnership and corporate support

- encourage all FOLIC members to promote the facility

Meeting adjourned 2:30 pm