

FOLIC AGM MEETING MINUTES

4 Sept 2011

Executive Members in Attendance:

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

Pre executive meeting: 12:30 hrs

Discussion and approval of the agenda for the AGM

AGM Meeting called to order at 1:00 pm and it was determined that there was a quorum present as per FOLIC rules.

Opening remarks by Val Zanin, President Folic

- Welcome to the meeting
- Collection of Proxy votes from membership in attendance– three registered
- Review of agenda and call for additions to agenda from membership
- Overview of camp management situation with the RCMP and where the camp existence stands for the future

Reports:

Projects - further renovations to wood hall to be completed this fall, warranty repairs to the pool will be done at the end of the season, some minor projects have been identified for general maintenance, done including culver grates, concrete walkways, window blinds for the cabins, hall roof repairs, aluminum door for washroom, etc which were promised last June 2011 but not yet started. There are two projects that need to be done for warranty repairs including pool repairs and septic system repairs and finish the insurance work for cabin #2. The pool passed two health inspections this year. The front gate was damaged by a trailer entering the camp this year and arrangements have been made for complete repairs; further attempts to be made to reduce speeding on camp roads, there are other major projects still in discussion with CAMB,

Finance – currents balance is sitting behind last year due to a drop in trailer site and cabin rentals, 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 completed in July 2011, for further details please contact Mike Foran, A good overall statement of financial responsibility by FOLIC.

Social events –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 2012, more weekend activities for adults are being planned,

Lifeguards program – went well this year with several guards returning from last year, anticipate similar program for next year with two guards returning from 2011, Lana Prosper has volunteered to be Director of Lifeguards which will be pursued by the executive.

Canteen – looking for volunteers to manage the canteen for the 2012 season, one name has been suggested

Front gate & Camp Security – the members recognize the good work done by Dave Sandey and volunteers for the gatekeeper, gate revenue paid for the gatekeepers salaries and the camp was generally well secured for the benefit of the campers, gate revenues for the year is available in the financial report, gate access after hours is an issue, campers are encouraged to challenge anyone they don't recognize, attempts were made to identify if unauthorized persons were entering the camp after hours, any issues should be directed to camp manager or Dave Sandey, speeding vehicles in the camp is still an issue, violators must be identified to camp management and violators of the speeding rules may have their camp privileges suspended, the main gate will be kept down as much as possible

Motion : For the camping season (May to October) 2012 the main gate is to be left down after normal hours unless required to be open for a scheduled event at the hall.

Vote: unanimous vote in favor

New Business -

Motion: a request to create three Director's at large positions with consideration given to appointing Wills Thomas, Andre Bonieki, Downey Bronklebank.

Vote: unanimous vote in favor

FOLIC elections continued to be suspended until new governance model is completed and invoked.

Partnership and corporate support

- encourage all FOLIC members to promote the facility

Motion for adjournment from Gail Davies, seconded by Ron Welke
Meeting adjourned 3:15 pm