

AGM AGENDA

1. Introductions with Canadian Cancer Society (Al Pelley)
 - a. Facility open for Candlelighters use, as requested
 - b. Merger between CBCA and CCS
 - c. Significant focus on partnerships (sent children to camp last year)
 - d. Opportunities to enhance partnership with Candlelighters moving forward
2. **Call To Order**
3. **Role Call**

President	Guy Courage	Director 1	Noah Zambilowicz
Vice President	Travis Martin	Director 2	Christine Whalen
Secretary	Bryan Walsh	Western Director	Vacant
Treasurer	Lori Pike	Labrador Director	Debbie Clarke
Communications Director	Sara Martin	Central Director	Dean Stairs
Past President	(Lori Pike)	Provincial Coordinator	Lisa Blundell
Co Camp Director	Vacant	Co Camp Director	Lisa Blundell
Regrets: <i>Debbie, Dean</i>			

4. **Adoption of Agenda**
5. **Adoption of Minutes from last year's AGM (2017)**
 - a. Bryan – motion to adopt
 - b. Guy – seconded
 - c. All in favour
 - d. Minutes adopted
6. **Annual Reports / Updates**
 - President's Report
 - Guy provided presentation
 - Guy extended "Thanks" to Board members, supporters and volunteers
 - Special highlights provided
 - Supporters
 - Add Brandon Cross
 - Wood Group now Wood
 - Retired Teachers of NL
 - Reviewed newly planned family supports
 - Janeway initiatives
 - MDC, Medical Day Care
 - Awareness
 - Great work completed over the last year with many new supports/partnerships planned for upcoming year
 - Financial Report

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

- Lori provided financial update
- 2017 ws another successful year
- Two major events
 - 11th Annual Night of Delight – over \$50,000
 - Inside Ride – over \$46,000
- Continued support from community
- Expenditures under budget mainly due to change in staffing
- Main expenses related to Camp Delight and Family Support
- Deficit budgeted for 2017-18 but surplus experienced
- Strong financial status leading into 2018
- Governance Updates - By Law Revisions
 - Travis put forward motion to accept changes/updates
 - Noah seconded
 - All in favor
 - By Laws formally accepted

7. Election of Officers (even year)

- Vice-President
 - Bryan nominated Noah Zambilowicz (on behalf of the board)
 - Guy Courage seconded
 - Noah accepted
 - Acclamation
- Treasurer
 - Bryan nominated Lori Pike
 - Guy Courage seconded
 - Lori accepted
 - Acclamation
- Director 1
 - Bryan nominated Travis Martin
 - Lori Pike seconded
 - Travis accepted
 - Acclamation
- Central Director
 - Bryan nominated Dean Stairs
 - Noah Zambilowicz seconded
 - Dean accepted (email)
 - Acclamation
- Labrador Director
 - Bryan nominated Debbie Clarke
 - Lori Pike seconded
 - Debbie accepted (email)
 - Acclamation

Candlelighters Conference Call Details

1. At scheduled time of meeting, call:

- 1-844-220-3466 (toll free)
- 709-570-2074 (local)

2. Follow system prompts to enter the following conference ID followed by #

- 6869415

NOTE: If you have any issues call Lori @ 747-3122

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.

8. Closing Remarks

- a. Lion's Club message
- b. Feedback received
- c. Lisa to send

9. Meeting nights moving forward

- a. Discussion towards revising schedule to third Tuesday of each month, for 7:30 PM
10. Meeting adjourned (2:55 PM)