

AGM Minutes

1. Call To Order
2. Role Call

President	Noah Zambilowicz	Director 1	Nicole Hoskins
Vice President	Travis Martin	Director 2	Melanie Murphy
Secretary	Bryan Walsh	Western Director	Judy Bond
Treasurer	Lori Pike	Labrador Director	Debbie Clarke
Communications Director	Christine Whalen	Central Director	Dean Stairs
Past President	Guy Courage	Provincial Coordinator	Erin Collett
Co Camp Director	Kendra Smith	Co Camp Director	Lisa Blundell
Regrets:			

3. Adoption of Agenda
 - a. Noah moved to adopt
 - b. Guy seconded
4. Adoption of Minutes from last year's AGM (2019)
 - a. Guy moved to adopt
 - b. Seconded
5. Annual Reports / Updates

- President's Report
 - Noah welcomed the group
 - Thanked Lisa for her support
 - Introduced Erin as Coordinator
 - Thanked Board Members leaving positions (Guy, Dean)
 - A number of successful events
 - SPIN 2019 was a huge success
 - Run by Candlelighters
 - Triple C
 - Largest Camp Delight to date
 - Go Gold continues to gain traction
 - 13th Annual NOD (sold out)
 - Christmas parties
 - Website
 - MUN Social Work Study
Many continued supporters
 - Challenges
 - New/Existing funding sources (2020 fundraising events)
 - Maintain services in a sustainable way
 - Board vacancies
 - Regular attendance for sponsorship events
 - COVID-19 uncertainty

Candlelighters Conference Call Details

1. At scheduled time of meeting, call:
 - 1-855-453-6962 (toll free)
2. Follow system prompts to enter the following conference ID followed by #
 - 9618518

NOTE: If you have any issues call Erin @ 745-4448

- Financial Report
 - Update provided by Lori
 - Another successful year
 - Main fundraising events
 - SPIN
 - NOD
 - Continued support by major sponsors
 - New sponsors engaged
 - Overview of revenue vs. total expenses
- Governance Updates
 - Update provided by Travis
 - No feedback for changes
 - Motion brought forward by Travis to accept and carry over
 - Seconded by Noah
 - All in favour
 - Accepted

6. Election of Officers (even year)

- Vice-President
 - Travis interested
 - Acclamation
- Treasurer
 - Lori interested
 - Acclamation
- Director 1
 - Nikki to remain
 - Acclamation
- Central Director
 - Dean not interested in remaining within role
 - Vacancy
- Western Director
 - Judy interested
 - Acclamation
- Labrador Director
 - Debbie interested
 - Acclamation
- Guy Courage finishes his term as Past President
 - Many thanks extended to Guy for all his support and advancement of Candlelighters over the past number of years

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.

7. Closing Remarks

- a. President's Report to be posted on Website/Social Media

8. Review of Board meeting schedule

- a. Third Tuesday of each month continues (next meeting April 21, 2020)
- b. Zoom to be continued for regular board meeting use

9. Meeting adjourned (2:50 PM)