



Association of Bayside Camp and Retreat

2023 AGM MINUTES

April 12th, 2023

In Attendance

Gavin McCombie (Chair), Linda Crilley (Treasurer), Bernie Levy (Board Member), Randy Murphy (Board Member) Nathan Sullivan (Staff), Joshua Throop (Executive Director), Fred Crilley (Timberlea Baptist), Ann Taylor (Bayer's Rd Baptist), Dave Gibson, Nancy Marshall, Lloyd Mitchell

1. Opening Prayer

The meeting opened with prayer by Gavin McCombie

2. Approval of agenda and Declaration of conflicts-of-interest

Motion by Ann T to approve the 2023 Agenda as presented in the Annual Report.

Seconded by Linda C

Discussion: None

Motion approved

3. Approval of minutes of prior meeting

Motion by Fred C to approve minutes from the 2022 Annual Meeting on April 6th, 2022.

Seconded by Randy M

Discussion: None

Motion approved

4. Business arising from minutes

(none currently)

5. Presentation of 2022 Annual Report

Presented by Joshua Throop

Motion by Bernie L to approve the 2022 Annual Report as presented.

Seconded by Ann T

Discussion: None

Motion approved

6. Presentation and Approval of Financial Statements as prepared by Grant Thornton

Presented by Linda Crilley

Motion by Linda C to approve the 2022 Financial Statements as presented by Grant Thornton.

Seconded by Randy

Discussion: Note of the \$65,000 paid for roof work and \$5000 from sale of truck that is not reflected in the operating budget, but is included in the overall change in net assets.

Motion approved



7. Approval for 2021 Financial Reviewer

Motion by Linda C to approve the recommendation from the Board that Grant Thornton be appointed once again to conduct a 2023 financial review.

Seconded by: Ann T

Discussion: None

Motion approved

8. Election of Board of Directors

Jason Flinn's name was brought forward to join the Board of Directors. He was not present at the AGM, but had communicated to Joshua Throop prior to the meeting that he was willing to let his name stand for Board Member. It was agreed that he would be a valuable addition to the team.

Motion by Bernie L to approve Jason Flinn to the Board of Directors for a 3 year term.

Seconded by Randy M

Discussion: None

Motion Approved

9. Other Business

Sale of Land: Due to the financial pressure of the capital campaign and the current financial situation of many churches, the board is pursuing other fund-raising opportunities that include the potential sale of a parcel of our approx. 460 Acre property.

The rationale is that the board would rather see the camp ministry live on in a sustainable way with a smaller property, than risk its closure for the sake of keeping unused sections of land. Realizing our full fundraising goal without such creative solutions is not a viable option.

The land sold would be near the road, and a suitable buffer between any development and the camp property would be maintained. (Approx. 1km minimum).

The two options being explored are the sale of a larger parcel, as is, to a developer (approx. 150 acres), or the sale of road-access lots (8-10 lots, approx. 2-5 acres each).

It was determined that an appropriate quorum should be had before any motion should be made concerning the sale of land. The board will continue to research the possibility, and if it is determined that this is a wise and profitable venture, a special meeting will be called with due notice for discussion of the association.

Association Membership: It was noted that the membership list has become inflated with non-active members. There is currently no effective or convenient method of removing non-active members. The association will pursue changes to by-laws to prevent this from happening in the future, and in the meantime, the board will individually contact non-active members to correct the current list.

10. Adjournment and Prayer

Motion by Ann T to adjourn the meeting.

Meeting adjourned with Prayer by Nancy M