



It starts with Scouts.

Tout commence  
avec les Scouts.

Scouts Canada (Newfoundland & Labrador) Council

SCOUTS CANADA (NEWFOUNDLAND & LABRADOR) PROPERTIES INC.  
(the "Corporation")

**ANNUAL GENERAL MEETING AGENDA**

(FINANCIAL YEAR SEPTEMBER 1, 2021 TO AUGUST 31, 2022)

7:30 PM on Sunday, January 29, 2023

Please follow hyperlinks below for supporting documents.

**1. Call to Order & Land Acknowledgement**

Chair Paul Price called the meeting to order. Secretary Chris Pike reported that the required quorum was 13 members. He noted 23 members were present.

**2. Approval of the minutes of January 9, 2022 Annual General Meeting**

[Minutes of the Corporation's January 9, 2022 meeting](#) (respecting the Corporation's 2021-2022 year).

Motion: *Be it resolved that the minutes of the January 9, 2022 Annual General Meeting be accepted as filed*

Moved by: Jim Austin

Seconded by: Viki White

**Motion Carried**

**3. Election of Directors**

[Nominating Committee Report and Candidate Biographies](#)

(Chris Pike)

Motion: *Be it resolved that the Nominating Committee report be accepted as filed and that the Voting Members accept the management's decision to conduct the director's election via OpaVote's on-line voting platform.*

Chris Pike explained that the polls in the director's election will close at 7:30 PM on January 30 and results communicated not later than January 31. Charles Cook suggested that the election results should be available for release during the meeting. After further discussion, it was agreed that the polls will close immediately before the AGM starts, so that members can be informed of the election results during the meeting.

Moved by: Trevor Butler

Seconded by: Gareth Rowberry

**Motion Carried**

**4. Activity Reports**

a. President's Report

(Andrea Bishop)

Andrea Bishop reported that approximately 90% of registered Scouts and 70% of registered Cubs attended Camp Outlast, the 2022 provincial jamboree held at Camp Nor' Wes' in June.

b. [Investment Advisory Committee](#)

(Bruce Templeton)

Please refer to report attached – link above.



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5. **Presentation of September 2021 to August 2022 Financial Statements**  
[Financial Statements \(attached\)](#) (Charles Cook).  
Motion: *Be it resolved that the Members accept the Corporation's 2021-2022 Financial Statements as presented.*  
Charles Cooks noted that the statements include a possible Harmonized Sales Tax liability arising from the sale of the former service center building in Paradise. He said he is working with MNP to resolve this issue and hopes to have the issue resolved in the next week or so.  
Moved by: Charles Cook  
Seconded by: Trevor Butler Motion Carried
6. **Appointment of Auditor** (Charles Cook)  
Motion: *Be it resolved that the Corporation dispense with the appointment of an auditor and engage MNP LLP to perform a review engagement.*  
Moved by: Charles Cook  
Seconded by: Viki White Motion Carried
7. **Other Business**  
Bruce Templeton reported that the Council has appointed David Gillard, along-time Scouter in Corner Brook, as an Honourary Member of Scouts Canada. The citation follows:  
  
David was an active leader on the west coast and a strong leader at District and Provincial levels. In the early 1970s Scouting acquired a property now known as Camp Stansfield on Georges Lake from the Bowater Paper Company. All went well for many years, but it came to pass that the camp incurred substantial debt. The provincial council "gifted" the site to a board of directors and Camp Stansfield Inc. was established. They had a steep hill to climb. The chair of the board was David Gillard and over time, one debt at a time, the loans were repaid or forgiven. During all this time, memories were made for youth at their wonderful campsite.  
  
Around 2010, the directors felt that they could widen their support of local youth by selling the physical site and setting up a trust. The interest and earnings from the trust went to soccer teams, special needs kids, and sending Scouting youth to provincial camps. The original board of directors consisted of ten and now, with deaths and retirements, is down to three. In 2022, the board decided to close the trust and the legal entity of Camp Stansfield Inc. and then gift the remaining assets to Scouts Canada (Newfoundland and Labrador) Properties Inc.  
  
David Gillard has given well over 50 years of service to Scouting and making memories for youth, especially on the west coast of Newfoundland and Labrador. He took over a mess and with diligent hard work, he polished a lump of coal into something beautiful.
8. **Adjournment**  
Moved by: Heather Davis  
Seconded by: Gareth Rowberry Motion Carried