



It starts with Scouts.

Tout commence
avec les Scouts.

Scouts Canada (Newfoundland & Labrador) Council

SCOUTS CANADA (NEWFOUNDLAND & LABRADOR) TRUST FOUNDATION 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(Andrea Bishop)

Chair Bruce Templeton called the meeting to order. Secretary Chris Pike reported that the required quorum was 13 members. He noted 19 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 2020-2021 year).

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

Moved by: Paul Price

Seconded by: Andrea Bishop

Motion Carried

3. Election of Directors

[Nominating Committee Report and Candidate Biographies](#)

Motion: *Be it resolved that the Nominating Committee report be accepted as filed.*

Moved by: Gareth Rowberry

Seconded by: Viki White

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. She said that the Trust's support, in the form of a subsidy of \$125 per youth, was instrumental in this exceptionally high attendance at the jamboree.

b. [Investment Advisory Committee](#)

(Bruce Templeton)

Please refer to report attached – link above.

c. [Disbursement Advisory Committee](#)

(Andrea Cook)

Please refer to report attached – link above.

5. Presentation of September 2021 to August 2022 Financial Statements

[Financial Statements \(attached\)](#)

Motion: *Be it resolved that the Members accept the Corporation's 2021-2022 Financial Statements as presented.*

Moved by: Charles Cook

Seconded by: Patrick Bavis

Motion Carried



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6. Appointment of Auditor or Independent Practitioner

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: Heather Davis

Motion Carried

7. Adjournment

Moved by: Andrea Bishop

Seconded by: Andrea Cook

Meeting adjourned.