



It starts with Scouts.

Tout commence
avec les Scouts.

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

MINUTES OF ANNUAL GENERAL MEETING
(FINANCIAL YEAR SEPTEMBER 1, 2024 TO AUGUST 31, 2024)

7:30 PM on Sunday, February 16, 2025

Please follow hyperlinks below for supporting documents.

Attendance: Andrea Cook Alan Goodridge, Zoey Healey, Chris Hendry, Darcy Hillier, Tony Hillier, Regina Jacobs, Janet Kent, Steve Lundrigan, Dwain Noel, Andrea Power, Paul Price, Colin Purchase, Paul Shea, Matthew Stapleton, Aaron Sutton, Bruce Templeton, Ray Collins.

1 **Land Acknowledgement:**

2 *We acknowledge that we live and work on the ancestral lands of the Inuit, Innu, Mi'Kmaq, and Beothuk peoples.*

3 **1. Call to Order**

(Paul Price)

4 The meeting was called to order by the Chair at 8:01 p.m. The Secretary confirmed
5 that a quorum was present.

6 **2. Approval of the minutes of November 26, 2023 Annual General Meeting**

7 (respecting the Corporation's 2022-2023 year) [click here for copy](#)

(Chris Pike)

8 Motion: *Be it resolved that the minutes of the November 26, 2023 Annual General Meeting*
9 *be accepted as filed.*

10 Moved by Tony Hillier

11 Seconded by Janet Kent

12 Motion carried.

13 **3. Report on the Corporation's 2023-2024 Activities**

14 a. *President's Report*

(Darcy Hillier)

15 Darcy Hillier provided a brief report on the recently completed work on the roads
16 and bridges at Camp Nor' Wes. She also thanked Charles Cook for his tireless efforts
17 overseeing this project and bringing it to a successful conclusion.

18 b. *Investment Advisory Committee*

(Bruce Templeton/Raymond Collins)

19 [https://scnltrusts.ca/wp-content/uploads/2025/01/2024-11-02-investment-
21 committee-report.pdf](https://scnltrusts.ca/wp-content/uploads/2025/01/2024-11-02-investment-
20 committee-report.pdf)

22 Chris Pike noted that the Disbursement Committee did not file a report because no
23 disbursements were made during the 2023-2024 reporting year.

24 **4. Presentation of September 2023 to August 2024 Financial Statements**

(Charles Cook)

25 Charles Cook was unable to attend the meeting. In his absence, Chris Pike reported that
26 the Corporation's independent practitioner delivered draft financial statements to the
27 Treasurer on Friday, February 14. The Treasurer will review them and work with the
28 independent practitioner to finalize the Corporation's financial statements. Once that
29 work is done, the statements will be forwarded to the Members. The meeting will then
30 be reconvened to review and discuss the financial statements.



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- 1 **5. Appointment of Auditor or Independent Practitioner** (Charles Cook)
2 Charles Cook was unable to attend the meeting. In his absence, Chris Pike reported that
3 this item will be deferred to discuss when the financial statements are available.
- 4 **6. Election of Directors** (Chris Pike)
5 Nominating Committee Report and Candidate Biographies:
6 <https://scnltrusts.ca/wp-content/uploads/2024/11/nominating-committee-report.pdf>
7
8 The Nominating Committee reported to the Members on October 24, 2024 as required by the
9 by-laws. Charles Cook, Tony Hillier, Stephen Lundrigan, Aaron Sutton, and Paul Price were
10 nominated to fill the five vacancies on the Corporation's Board.
11
12 No nominations were received from the floor.
13
14 Motion: *Be it resolved that*
15 a) *the Nominating Committee report be accepted as filed, and*
16 b) *Charles Cook, Tony Hillier, Stephen Lundrigan, Aaron Sutton, and Paul Price*
17 *are declared elected as directors of the Corporation.*
18
19 Moved by Andrea Cook
20 Seconded by Paul Shea
21 Motion carried.
- 22 **7. Other Business**
23 Darcy Hillier noted that Chris Pike is leaving the Secretary role with the conclusion of
24 this meeting and thanked him for his service.
- 25 **8. Adjournment**
26 *The meeting was adjourned at 7:56 p.m. pending receipt of the Corporation's financial*
27 *statements*
28
29 Moved by Paul Price
30 Seconded by Raymond Collins
31 Motion carried.
- 32



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Resumption of Meeting, Sunday, March 23, 2025

Attendance: Andrea Cook, Alan Goodridge, Zoey Healey, Chris Hendry, Darcy Hillier, Tony Hillier, Regina Jacobs, Janet Kent, Steve Lundrigan, Dwain Noel, Andrea Power, Paul Price, Paul Shea, Matthew Stapleton, Aaron Sutton, Bruce Templeton, Charles Cook, Ray Collins, Trevor Butler.

- 1 9. **Call to Order** (Paul Price)
- 2 The meeting was called to order by the Chair at 7:59 p.m. The Secretary confirmed
- 3 that a quorum was present.
- 4 10. **Presentation of September 2023 to August 2024 Financial Statements** (Charles Cook)
- 5 [https://scnltrusts.ca/wp-content/uploads/2025/03/scouts-canada-nl-properties-inc-fs-](https://scnltrusts.ca/wp-content/uploads/2025/03/scouts-canada-nl-properties-inc-fs-2024-final-1.pdf)
- 6 [2024-final-1.pdf](https://scnltrusts.ca/wp-content/uploads/2025/03/scouts-canada-nl-properties-inc-fs-2024-final-1.pdf)
- 7 The Treasurer reviewed the Independent Practitioner's report and findings and
- 8 summarized the financial results for the reporting period.
- 9
- 10 Motion: *Be it resolved that the Members accept the Corporation's 2023-2024*
- 11 *Financial Statements as presented.*
- 12 Moved by Charles Cook
- 13 Seconded by Tony Hillier
- 14 Motion Carried.
- 15 11. **Appointment of Auditor or Independent Practitioner** (Charles Cook)
- 16 The Treasurer reviewed the events that culminated in the late delivery of the financial
- 17 statements by the Independent Practitioner. He also reported that the Independent
- 18 Practitioner has put new management practices in place which are expected to avoid
- 19 similar delays in the future and has provided assurances that they will be able to
- 20 complete work in time to permit the Corporation to conduct an Annual General
- 21 Meeting in December 2025.
- 22
- 23 Motion: Be it resolved that the Corporation dispense with the appointment of an auditor
- 24 and engage MNP LLP to perform a review engagement.
- 25 Moved by Charles Cook
- 26 Seconded by Steve Lundrigan.
- 27 Motion Carried.
- 28 12. **Adjournment**
- 29 The meeting was adjourned at 8:17 p.m.
- 30
- 31 Moved by Tony Hillier
- 32 Seconded by Paul Price
- 33 Motion carried.