

**White Pine Council – Annual General Meeting
Saturday November 1st, 2014
Bowmanville High School**

- 1. Welcome and call to order by Dylan Reinhart called at 10:07am.**
- 2. Reaffirmation of the Scout promise lead by Zach Prescott**
- 3. Minutes for 2013 AGM**

Minutes from the 2013 AGM were posted to the WPC website for 3 months following the last AGM and were circulated to all those that attended the last AGM.

Motion: That the minutes of the White Pine Council 2013 Annual General Meeting be accepted.

Moved: Debby Corneal

Seconded: Dave Skan

Discussion: nil

**Motion carried

4. Reports

Council Commissioner Dylan Reinhart

- o Sold Camp Samac Adventure base this year
- o Identified three priorities: culture of support, sustainable finance, increasing membership through growth and retention
- o Eliminated deficit
- o Shortfall on Camp Samac budget due to hard winter
- o Some cash flow challenges at the end of the year
- o Focusing on the areas as support arm of the organization
- o Ran 2 Support Scouter workshops last year
- o Reviewed White Pine Council participant report – two areas grew more than 100%
- o 6 of 7 area grew at least 90%
- o Two groups grew by more than 200%
- o Top numbers is 95.3%

Council Youth Commissioner – Zach Prescott

- o WPC will be looking for 2 AYC for Owasco and Lakeshore Ridge shortly

Council Executive Director – Barry Hardaker

- o Thank you to the previous Council Secretary Laurie Parks for her outstanding service to WPC
- o Thanks to all for supporting the transition to the new service centre. Operations for WPC are now part of the Central Ontario Service Centre which serves 4 Councils

including 30% of the Scouting population. Currently working on streamlining the processes across all 4 Councils.

- Finances – made some severe cuts to keep the operating budget in line. The key three have been working with the National key three to ensure financial stability
- Jack Welsh was the troop scouter for the first WPC composite camp – 28 youth and 9 adults. Jack and his team did a great job. Thanks!
- The sale of AdventureBase helped to resolve the financial concerns. National is starting a property review. There is a property workshop on Nov 29th to start and support the process. WPC is the only Council in Ontario that has Area operated properties. There will be hard decisions to be made in the next 3-5 years.
- Congratulations in Kawartha Waterways on the building of Brownsea Base. It looks great and provides the services that are needed.

5. 2013/14 Annual Report

a. Approval of Audited Financial Statements

Motion: That the 2012/2013 audited financial statements be accepted as presented

Moved: Barry Hardaker

Seconded: Debby Corneal

Discussion:

Barry Hardaker - There is a surplus and there is no going concern on the statement. There were three years of going concern. The going concern was lifted due to the surplus. The surplus was generated due to the sale of Adventure Base. Samac needs to adjust priorities to bring the building back to code – focus on septic systems and roofs. Money from the sale of property was used to return the money to restricted funds. There are small changes to the restricted funds due to market adjustment over the years. Auditor was happy with the audit this year and CLT has recommended that the statements be presented at the AGM

**Motion carried

b. Appointment of Auditors.

Motion: That Pricewaterhouse Coopers LLP be appointed as the Auditor for White Pine Council for 2014/2015 pending a further RFP

Moved: Barry Hardaker

Seconded: Jessie Gillis

Discussion:

Barry Hardaker - KPMG was the auditor last year and was selected through an RFP. They will continue to work with Quebec. Pricewaterhouse is used by COSC and was selected by RFP. Pricewaterhouse has committed to the same price as KPMG.

**Motion carried

c. Confirmation of Acts

Motion: Be it resolved that all acts, proceedings, appointments and payments that have been enacted, made, done and taken by the Council and all its Committees since the last Annual General Meeting of this Council, referred to in the Minutes of these bodies or of the Annual General Meeting, or in the Annual Report, or are in any way connected with the day to day business and activities of the Council, as empowered by Scouts Canada, are hereby approved and confirmed.

Moved: Barry Hardaker

Seconded: Rachel Northey

Discussion:

Is there an annual report? It was decided not to print an annual report. It has not been prepared yet but will be available in electronic format.

** Motion carried

d. Retention/ growth awards presentation

The Mighty Oak Awards were presented by Dylan Reinhart to Trillium Highlands for growth at 103% and to Lakeshore Ridge Area for retention.

6. Installation of Council Officers and Support Team

Barry Hardaker installed the Council Leadership Team

7. Recognition, Appreciation and Presentations

Diana Gould is the new DCC Recognition.

Dylan Reinhart presented a Certificate of Commendation to Craig Rendall and Certificate of Commendation to Victor Woodburne.

Dylan recognized the support team for the hard work they have done to move the Council forward and set us up for a good upcoming year in WPC

8. Introduction of the support team

Dylan introduced the support team

DCC Volunteer Support – Nancy Fischer

New Group Advisor –retention and growth – Debby Corneal

DCC Recognition – Diana Gould

DCC Training – Craig Rendall

Fundraising coordinator (Popcorn kernel) – Victor Woodburne

Will be posting for communications, marketing, retention, special events portfolios. Also looking for a DCC Child and Youth safety and DCC Properties and a Council secretary. Some discussion about new work to come related to properties, standards and moving forward with

the National initiative. All in the room are welcome to applied if interested and please promote these vacancies with others. Many hands make light work.

Dylan introduced Area Council Commissioners and Council Youth Commissioners and thanked them for their work

Barry introduced the National General meeting voting delegates Clare Ford, Jesse Gillis and Deryk Robertson (absent with regrets) as our voting members

Barry Hardaker thanked Perry Kirkbride for 9 years of service to the Council.

9. Vote of thanks to Sponsors/partners/volunteers

Motion: That on behalf of White Pine Council that we offer our thanks to all our sponsors partners and volunteers for the support of youth in Scouting

Moved: Dylan Reinhart

Seconded: Craig Rendall

Discussion – none

**Motion carried

10. Announcements

- Chief Scout and Queen's Venturer Award Ceremony starts at 2pm sharp
Looking for an area to host the Sat Nov 7th 2015 AGM with the Chief Scouts/ Queen Venturer awards

- Next CLT Tuesday Nov 25th 7pm Camp Samac board Room

Motion: To adjourn David Skan

Attendees:

Name	Area	Position
John Parks	KWA	
Susan Sweet Lebeau	KWA	19th Treasurer/Fundraiser
Victor Woodburne	WPC	WPC Popcorn Coordinator
Jason Lutz	Lakeshore Ridge	AYC
Matthew Murchison	Lakeshore Ridge	YSP and DAYC
Perry Kirkbride	ASM	WPC
Kim Wong	Owasco	Service Team
Rachel Northey	KWA	AC
Doreen Hume McKenna	Owasco	AC
Diana Gould	WPC	DCC Recognition
Dianna Harrison	Whitby	AC
Craig Rendall	WPC	DCC Training
David Skan	Lakeshore	AC
Barry Hardaker	WPC/ GTC/ SW	CED
Nancy Fischer	WPC	DCC Volunteer Support
Clare Ford	Oshawa	DAC Training
Arwen Anderson	KWA	AYC
Debby Corneal	WPC	DCC New Group Growth
Jessie Gillis	Oshawa	AYC
Joel Yeomens	Whitby	AYC
Zach Prescott	WPC	CYC
Dylan Reinhart	WPC	CC

Regrets from Deryk Robertson and Mike Hurley