



CAMP DE JOUR
DORVAL
DAY CAMP

*Annual General Meeting of the Dorval Day Camp
November 7, 2020 – 9:00 AM*

Attendance and Quorum Verification

The president, Ayanna Durant, verified the attendance and confirmed quorum. Everyone received an agenda for the meeting, the 2019 AGM minutes and financial reports.

Reading and approval of the agenda

Motion to approve: Melissa Chartrand, Annie Levesque

Reading of 2019 AGM minutes

Motion to approve: Melissa Chartrand, Annie Levesque

President's Report

Due to health concerns brought on by the Covid-19 pandemic, the DDC Parent Committee decided to cancel camp in 2020. The health and well-being of our campers, their families, and our staff is a priority. We are planning to launch both Summer 2020 and Spring 2021 camps. However, launching camps will depend on how the current situation evolves.

New Director

Grungy (Donovan) stepped down as Camp Director and Hershey (Michelle) has now assumed the role of DDC Camp Director. Grungy gave over 12 years of his time to DDC and we want to express our deepest gratitude. We are very excited that Hershey has accepted the interim role and has done a great job making the transition seamless.

Parents Committee

We have some very dedicated parents leaving. We asked parents to consider taking on a position on the committee, especially if they have younger kids.

Treasurer's report

Overall Background:

2020 finishes with deficit of 686.18\$ and a cash balance of 23,655.10 \$. Compared to 2019 that had a surplus of 9,845.44\$ and cash balance of 24,341.28 \$.



CAMP DE JOUR
DORVAL
DAY CAMP

Revenue remains consistent:

2020 total revenue is 20,765.36\$ which is considerably lower compared to previous years. This was due to the Covid-19 pandemic which forced the cancellation of the 2020 DDC summer camp.

Motion to approve: Melissa Chartrand, Annie Levesque

Motion to approve 2019-20 Auditor Jane Claire: Melissa Chartrand, Annie Levesque, unanimous

Questions and suggestions

Election of the Parent Committee 2020-2021 (remained the same)

President - Ayanna Durant
Vice President – Julie Binette
Treasurer – Lin Chen
Payroll and Human Resources – Judith Gelinias
Fundraising – Kim Cordell & Carolina Acosta
Web Content - Claudia Ghazal
Secretary – Chantale Lehoux
Communications - Barbara Arthur
Translation – Julie Binette

Motion to approve 2020-21 committee: Melissa Chartrand, Annie Levesque

Registrations

Camp activities were cancelled in 2020 due to the Covid-19 pandemic and we postponed the AGM. Initially scheduled on March 28, 2020 then rescheduled to November 7, 2020.

Meeting adjournment

The meeting adjourned at 09:25.

Motion to approve: Melissa Chartrand, Annie Levesque.