***Annual General Meeting of the Dorval Day Camp***

***March 26, 2022 – 9:00 AM***

**Attendance and Quorum Verification**

The president, Ayanna Durant, verified the attendance and confirmed quorum.  She explains how to vote or to ask questions. Since the minutes, agenda and financial reports were not sent in advance per email, it is posted on the presentation for everyone to read.

**Reading and approval of the agenda**

Motion to approve: Marie-Ève Roussel, Jessica Orzechowski

**Reading of 2021 AGM minutes**

Motion to approve: Silvy Kim, Marie-Josée Giguère

**President’s Report**

The last two years were difficult and we are glad to offer the 2022 Summer Camp. The rates are the same for all groups since there will be no outings for preteens due to the increase in cost for activities.

We have some very dedicated parents leaving the committee and we’ll have to tackle the impossible task of replacing them. We are asking parents to consider taking on a position on the committee, especially if you have younger kids. We must file all positions before registrations start.

**Treasurer’s report**

**Overall Background**:

2021 finishes with a surplus of 23967.29$ while cash balance at 47622.39$.

Motion to approve: Silvy Kim, Ashley Hargrave

Motion to approve 2022-2023 Auditor Jane Claire: Sophie-Anne Kroon, Ashley Hargrave

**City Representative Report**

Thank you to the committee members for your dedication to our Dorval community! You work very hard to provide good service to children and families in Dorval. Because of you, it’s great to live in Dorval!

**Camp Directors Report**

The daycamp will be held at Sarto-Desnoyers Community Center. The main entrance is in the back with a poster announcing the camp! We will be open from June 27 to August 19.

It is important to drop off and pick up your kids during daycare services, between 7:00 and 9:00 am and between 4:00 and 6:00 pm, to make sure they don’t miss anything.

Here is a list of things that you should pack in your kid’s bag for camp:

A lunch plus two snacks. NO NUTS!

A water bottle

Running shoes

Bathing suit and a towel everyday

Sunscreen and hat

Changing clothes

\*Our handbook with all the important details will be sent to parents couple weeks prior to the beginning of daycamp.

Don’t forget to send the Health and Safety form for every child as soon as possible at campdejourdorval@gmail.com. It is very important to write all the persons authorized to pick up your child in the appropriate section. An ID will be required at the entrance to pick up your child. A piece of ID with a picture is mandatory every night for pick up.

If you think your child could benefit from our companion program, **please do not register online.** Please send us an email at campdejourdorval@gmail.com indicating which weeks you want to register. We will communicate with you about the next steps to follow.

**Questions and suggestions**

Q : Do we need to renew our resident card for the online registration?

A : Yes. The resident card must be renewed.

Q : Do preteens still have their outings? If not, will the rate change accordingly?

A : There is no outings for preteens but there will be two workshops/week. It is all the same rate from 5 to 12 years old.

**Election of the Parent Committee 2022-2023**

President – Moulay Younes Said Alaoui

Vice President – Kim Cordell

Treasurer – Carolina Acosta

Payroll and Human Ressources – Adrienne Quinn

Fundraising – Stephanie Munby

Web Content - Claudia Ghazal

Secretary – Silvy Kim

Communications - Barbara Arthur

Director at large – Ashley Hargrave

Translation/Past President – Julie Binette

Motion to approve 2022-23 committee: Silvy Kim, Marie-Ève Roussel

**Meeting ajournment**

The meeting adjourned at 10:15 am.

Motion to approve: Silvy Kim, Marie-Ève Roussel