



CAMP LUTHERLYN & CONFERENCE CENTRE

Notice to Members

Notice is hereby given that the ANNUAL GENERAL MEETING of the Members of Camp Lutherlyn will be held on **Saturday, June 20, 2020 at 10:00 a.m.** via electronic meeting for the following agenda:

Agenda

1. To receive and accept the financial statements for the year ended December 31, 2019, together with the reports of the Directors and the Auditor.
2. To elect Directors to serve until the next AGM.
3. To appoint Auditor for 2020.
4. To change Bylaw 1 of the Corporation:
 - To allow members other than those who are members in good standing of ELCIC congregations to require only that the majority of Directors are members in good standing of an ELCIC congregation or a congregation of a church that is in full communion with ELCIC.
 - To open Meetings of Members to anyone with a bona fide interest in the camp to attend
 - To allow meetings of Directors and meetings of Members to be done using technology.
 - To remove the references to Camp and Conference Centre Director and add the role of Treasurer.
 - To change the requirement for members of a Nominating Committee to standard practice.
 - To make small changes for accuracy, clarity, and formatting.
5. To hear the Board's 2020 plans including modified operations due to COVID-19 and future direction.

Robert Tremblay, Secretary
Dated: 20th May, 2020

To receive electronic meeting login information (telephone or internet), please contact info@lutherlyncamp.ca or 613-625-2994.

A Corporate Membership Form is available on our website. Annual donation requirement is \$20 payable in advance by cheque or email transfer. Form is attached.