



83rd Annual General Meeting
Sunnybrook Estates – Vaughan Estate – Academy of Medicine
2075 Bayview Avenue Toronto, Ontario M4N 3M5
Tuesday, January 17, 2017
3:37 pm

1. Welcome

Adam Kronick, OCA President, welcomed Members, Honourary Life Members, and Past Presidents to the 83rd Annual General Meeting. Included in his welcome was a recognition of Sam Marinucci, OCA's Auditor and the families of David Stoch, Camp Kodiak, David Bale, Camp Tamakwa, Taylor Statten II, Taylor Statten Camps, Brian Blackstock, Past President and Honourary Life Member and John Russell, Circle R Ranch, who passed away this year.

2. Quorum

Adam asked Heather Heagle, Executive Director, if this meeting had quorum which is established by the number of Members attending the meeting and the number of Members who had voted online by proxies. Heather confirmed that the meeting had quorum.

Adam explained there would be a fifteen (15) minute break following the presentations of the Members who were standing for Board positions. This break would allow Members who had not yet voted to cast their ballots. Adam recognized and thanked Borden, Ladner, Gervais LLP for providing two Articling Students, Jeffery Pang and Rocky Swanson, who would oversee the voting process at the meeting and provide the final tabulated votes.

3. Approval of 2016 Annual General Meeting (AGM) Minutes

Adam referred the Members to the 2016 AGM Minutes were provided at the meeting and posted on the OCA website since November 28th. At this time he asked for a Member to move the Motion to approve the 2016 AGM Minutes for discussion.

Motion #1: That the Minutes of the 83rd Annual General Meeting, held Tuesday, January 19, 2016 be approved as presented.

Moved by: Jeff Brown, Camp Otterdale

Seconded by: Mike Greenfield, Camp Widjiitiwin

CARRIED

4. Adam introduced Craig Perlmutter, Chair of Nominations and Governance Committee who presented the following information:

i. The list of Board Members whose term on the OCA Board of Directors was completed:

President Adam Kronick, Camp White Pine

Vice President Craig Perlmutter, Camp Tamakwa

Director Jeff Brown, Camp Otterdale

Director Rob Carmichael, CampBrain
Director Stu Saunders, Youth Leadership Camps Canada
Director Eric Shendelman, Shendy's Swim School

ii. The list of Board Members with one (1) year remaining in their term:

Vice President Jonathan Nyquist, NYQUEST Training and Placement Inc.
Secretary/Treasurer Leon Muszynski, Camp Arowhon
Directors Mark Diamond, Camp Manitou
Julie Gallie, City of Toronto
Karen Hartnett, C.Y.O. Camp Marydale
Mike Stewart, Ryerson Summer Day Camps

iii. The list of 2017-18 Board Member positions filled by acclamation:

President Eric Shendelman, Shendy's Swim School
Vice President Rob Carmichael, CampBrain

Craig outlined that videos had been available for everyone to view on the OCA's website since November 28th of Members who were standing for election. Craig then introduced the following list of candidates and asked them to come forward to give their presentations:

Ana Belic, GTA Photography Classes
Christina Bonner, Canadian Diabetes Association, Camp Huronda (Not Present)
Jeff Brown, Camp Otterdale
Heather Davidson, City of Hamilton: Camp Kidaca (Not Present)
Mike Greenfield, Camp Widjiitiwin
Brandon McClounie, YMCA GTA: Cedar Glen
Kelly Mathews, Seneca: King Day Camp and Summer Camps: Sports, Arts & Science Camps
Bev Unger, Camp Robin Hood

At 4:11 pm a recess was called to allow Members time to vote.

The meeting resumed at 4:26 pm.

5. Report of the President

Adam thanked everyone for their support over the past four (4) years.

Letter to the OCA:

- OCA is made up of three letters
- O- Ontario, spans across the entire province
- C – camps, depth and breadth of types of camps is astounding
- A – association, every person is dedicated, engaged, and committed, mutual directions for the industry as a whole
- Thank you to all of the committees
- It was a pleasure working with the CCA and strengthening the important connection between the OCA and the CCA

Before discussion, Adam called for a Member to move and second a Motion to receive the Annual Report.

Motion #2: To receive the Annual Report as presented.

Moved by: Ellen Nash, Past President, Honourary Life Member

Seconded by: Bev Unger, Camp Robin Hood

CARRIED

6. Treasurer's Report

Leon Muszynski, OCA Treasurer, outlined the 2015-16 financial report stating that this year there was a surplus and overall the OCA was financially sound. The Association is working towards generating a reserve of six months of operation. Leon thanked Heather Heagle and the Finance Committee for their support and work throughout the year.

7. Leon asked the Members to refer to the 2015-16 Audited Financial Statements and called upon Sam Marinucci to present the details of the Statements.

Sam stated that he had informed the Association last year his firm Marinucci & Associates had merged with Hogg, Shain and Scheck. He stated that he would still be the Auditor for the Association. Sam provided detailed information page by page for the 2015-16 Audited Financial Statements. He stated that through the audit process over six (6) weeks he found nothing that was problematic. The OCA's financial accounts are detailed and in good order. He had no other comments and said the audit was uneventful.

Leon thanked Sam and moved the following Motion:

Motion #3: To receive the 2015-16 Audited Financial Statements for the year ending September 30, 2016.

Moved by: Leon Muszynski, Camp Arowhon

Seconded by: Craig Perlmutter, Camp Tamakwa

CARRIED

Motion #4: To approve the appointment of Sam Marinucci, Hogg, Shain and Scheck Professional Corporation as the Auditors for 2016-17.

Moved by: Leon Muszynski, Camp Arowhon

Seconded by: Stephen Polevoy, Honourary Life Member

CARRIED

8. OCA Standards Revisions

Adam asked Rob Crew, Chair of the Standards Review Committee to come forward to present the proposed changes to the Guidelines for Accreditation and the new format for the Year-round Standards.

Rob presented the 15 year process for moving from summer guidelines to Year-round Standards being presented to the Members for approval. Over two years ago a committee was struck to begin the

process. Many people on the committee were OCA Members. However, experts were called upon in many areas to add their information and comments. In 2016, meetings were held with Members, a Town Hall was organized and implemented, plus a webinar was developed to inform Members and ask for their input regarding the draft Year-round Standards and the OCA Board, Standards and Standards Review Committees all had an opportunity to provide comments, changes and additions. Following these meetings, OCA's lawyers began their review of the content.

Rob formally thanked everyone for their work. He stated the list was too great to give everyone recognition. He thanked Leon Muszynski and Eric Shendelman for all of their support and also the OCA staff.

Rob then moved the following Motion to provide time for discussion.

Motion #5: To approve the revised OCA Standards and the proposed new format for the Year-round Standards as presented.

Moved by: Rob Crew, Sparrow Lake Camp

Seconded by: Eric Shendelman, Shendy's Swim School

CARRIED

9. Election Results

Craig announced that he had the results of the election tabulated by Jeffery Pang and Rocky Swanson, Articling Students at Borden, Ladner, Gervais LLP. Craig announced the following details of the election.

Elected Directors were:

Christina Bonner, Canadian Diabetes Association, Camp Huronda

Jeff Brown, Camp Otterdale

Brandon McClounie, YMCA GTA: Cedar Glen

Kelly Mathews, Seneca: King Day Camp and Summer Camps: Sports, Arts & Science Camps

Craig congratulated the candidates who were elected and thanked Bev Unger, Camp Robin Hood, Ana Belic, GTA Photography Classes, Heather Davidson, City of Hamilton: Camp Kidaca, and Mike Greenfield, Camp Widjitiwin for their support for the Association and asked that they stay involved.

Adam thanked Craig and congratulated all of the newly elected Board Members.

10. Introduction and Induction of 2017-18 Board Members

Adam asked Rick Howard, OCA Past President, Owner and Director of Zodiac Swim School and Camp Tamarack, to come forward to introduce the new Board.

Rick asked the following Members to come to the front of the room:

President Eric Shendelman, Shendy's Swim School

Vice President Jonathan Nyquist, NYQUEST Training and Placement Inc.

Vice President Rob Carmichael, CampBrain

Treasurer Leon Muszynski, Camp Arowhon

Director Christina Bonner, Canadian Diabetes Association, Camp Huronda
 Director Jeff Brown, Camp Otterdale
 Director Mark Diamond, Camp Manitou
 Director Julie Gallie, City of Toronto
 Director Karen Hartnett, C.Y.O. Camp Marydale
 Director Kelly Mathews, Seneca: King Day Camp and Summer Camps: Sports, Arts, & Science
 Camps
 Director Brandon McClounie, YMCA GTA: Cedar Glen
 Director Mike Stewart, Ryerson Summer Day Camps

He introduced each of the Board Members and detailed some of the experiences they would face in the future and the support they would have from the whole community.

Following the induction, Rick moved and asked for a seconder for the following motion:

MOTION #6: To destroy the ballots associated with this election not less than a week and not more than a month after this meeting.

Moved by: Rick Howard, Past President

Seconded by: Stephen Polevoy, Honourary Life Member

CARRIED

Adam thanked Rick for his presentation and again congratulated the new Board Members.

11. Memorial Presentations

Adam asked Individual Members to come forward with their presentations remembering their family Members and the significant role they had in the camps community. Adam announced that with the freezing rain, many people who had planned to attend the AGM and the Awards Dinner decided that the roads were too treacherous to venture out.

Presenting on behalf of their families and friends the following people spoke about their loved ones and touched the hearts of everyone in the room:

Ilana Stoch	David Stoch, Camp Kodiak – Passed January 29, 2016
Janie Bale	David Bale, Camp Tamakwa – Passed June 20, 2016
Taylor C. Statten IV	Taylor Statten II, Taylor Statten Camps – Passed July 19, 2016
Robin Squires for Dick Blackstock	Brian Blackstock, Past President, Honourary Life Member, Passed September 9, 2016

Adam thanked the families for their heartfelt memorials.

12. Feedback/Ideas

At this time Adam asked if there was any feedback or new ideas Members would like to present at the meeting.

Patti Thom, Camp Tanamakoon, asked what plans the OCA had to celebrate Canada's 150th Anniversary.

Adam replied that the new Board would be discussing this important sesquicentennial at their meeting in February. Also there was a planned presentation, providing examples of initiatives for camps, at the conference next week.

Catherine Ross, Honourary Life Member, asked if the Board would clarify the voting process for next year by providing more information about the online votes. Also, when voting online for the four (4) Directors positions, Members had to vote for four (4) candidates. They didn't have the opportunity of abstaining.

Adam responded by thanking Catherine and saying this was the first year for online voting and having now gone through the process, some of the software kinks can be adjusted and further information regarding the votes online will be provided at the 2018 AGM. Adam reassured Catherine that all of the motions had passed with a very high percentage of approval and that the Articling Students from Borden, Ladner, Gervais LLP had been given all of the information for the online and in-person voting.

13. Announcements

Adam announced the following important events:

1. Annual Conference – January 25th to 27th at the Hilton Hotel – Markham Suites and he thanked all of the volunteers who have worked so hard to make this conference valuable to all Members.
2. 2017 Health Care Conference – Saturday, May 13th at the Bayview Glen Upper School
3. 2017 Counsellor Conference – Saturday, May 27th and May 28th at Seneca King Day Camp

14. Adjournment

Motion to Adjourn.

Moved by: Craig Perlmutter

Time: 5:34 pm