

# Fundraising Association for SouthPointe School

Annual General Meeting MINUTES- September 19, 2018



8:30 p.m. in the Learning Commons

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Amanda Epp, April Ror, Amanda Huddy, Joanne Oram (teacher), Caris Gusniowsky (teacher), Heather Wall (trustee liaison), Corey Kropp (Vice Principal), Carol Brown (Principal), Jocelyn Soontiens, Steph Vandermeulen, Monica Fenton, Ariane Brzoza (vice president), Roxanne Klassen (treasurer), Kathryn Kerelchuk (president), Jodie Robershaw, Heather Bassett, Ryan Nelson, Candace Dealey, Trish Kuhn, Courtney Lee (secretary)

Voting Members: 13

1. Call to Order at 8:38 p.m.
  
2. Introductions-New Members to fill out membership form- In order to be a voting member, we need a membership form filled out. We had forms from last year, but instead of having to track you down to make sure your information is still correct, we would rather you fill out another form quickly if you haven't already done so.
  
3. Motion to Add/Approve the Agenda-We will need someone to make a motion to approve this agenda, someone to second the motion, and then it will be sent to a vote for a Yay or Nay by show of hands.
  - a. Heather Basset moves to approve, Amanda Epp seconds, vote is carried unanimously
  
4. Motion to Approve the minutes of the AGM from September 20, 2017-Again, we need someone to make a motion to approve the minutes of last year's AGM, someone to second the motion and then it will be sent to a vote for a Yay or Nay by show of hands.
  - a. Steph Vandermeulen moves to approve, Jodi Robertshaw seconds, vote is carried unanimously
  
5. Reports

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- a. Treasurer's Report for the Fiscal Year (Roxanne Klassen)
    - i. Our 3 bottle drives brought in: \$3,885.20
    - ii. Stawnichy brought in: \$2,553.15
    - iii. Dance brought in: \$2,329.17
    - iv. Little Caesar's brought in: \$1,690.83
    - v. Grants: \$25,000 from city \$1503.65 from other donations
    - vi. Hot Lunch: \$827.78
    - vii. We wrote a cheque for \$31,427.16 for playground equipment.
    - viii. These books have been audited, Ryan Nelson even created these reports for us, and I would like the 2 auditors chosen at the last meeting in May to show, by raise of hand, if these books were thorough and correct.
      1. Ryan Nelson and Amanda Epp (auditors) both raise hands.
  - b. Secretary Report (Courtney Lee)
    - i. The same auditors also looked over the secretarial records for the last year and I would like both auditors to show, by raise of hand, if the books were complete and thorough.
      1. Ryan Nelson and Amanda Epp (auditors) both raise hands.
6. Elections
- a. Go over each position (Courtney Lee) -read positions from Bylaws.
    - i. Pres
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer-Kathryn mentions that Treasurer will also have to work closely with the AGLC

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- v. Director from Parent Council-**this person will need to attend FASS Board meetings, that typically occur every month prior to our general meetings so that FASS and SPSC can be on the same page and we can have more cohesiveness between the two boards.**
  
- b. Election Procedure
  - i. **As each position is called, you may volunteer yourself as a candidate for that position. Someone from the membership will then need to second your nomination. After you have been seconded, you will have a brief minute to tell the membership why you think you should be elected.**
  - ii. **We will put it to a vote by raise of hands. There must be a 50% +1 majority for the person to be elected.**
  - iii. **In the event of more than 1 name submitted, we will vote by secret ballot with a 50% +1 majority for the person to be elected.**
  
- c. Elect new Board
  - i. **President-**
    - 1. **Nominee: Kathryn Kerelchuk nominates herself**
    - 2. **Courtney Lee seconds**
    - 3. **Vote is carried unanimously**
  
  - ii. **Vice President-**
    - 1. **Nominee: Jodie Robertshaw nominates herself**
    - 2. **Kathryn Kerelchuk seconds nomination**
    - 3. **Vote is carried unanimously**
  
  - iii. **Secretary-**
    - 1. **Nominee: Courtney Lee nominates herself**

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2. Amanda Epp seconds nomination
3. Vote is carried unanimously

iv. Treasurer-

1. Nominee: Ryan Nelson nominates himself
2. Kathryn Kerelchuk seconds nomination
3. Vote is carried unanimously

v. Director from Parent Council

1. Nominee: Ariane nominates herself with knowledge that whomever her co-chair is will also share responsibility
2. Kathryn Kerelchuk seconds nomination
3. Vote is carried unanimously

7. Next Meeting: Sept 19, 2018, General Meeting

8. Meeting Adjourned at: 9:00 p.m.

President: Kathryn Kerelchuk	President.fass@gmail.com
Vice President: Ariane Taylor Brzoza	Vicepresident.fass@gmail.com
Treasurer: Roxanne Klassen	Treasurer.fass1@gmail.com
Secretary: Courtney Lee	Secretary.fass@gmail.com