

EPC School Council Fundraising Society AGM Minutes

October 7, 2019

Attendance: Carmen Jensen Tebb, Amy Clement, Marilyn Holt, , Jamie Dreger, Mark Neaves, Karen Richards, Melanie Giroux, Jody McGarry-Liddell, Sherrie Van Nest, Serena Henderson, Audrey Alexander
Administration: Brenna Liddell

1. **Call to Order:** Meeting called to order @ 6:10 pm.

2. **Introductions:** listed above

3. **Approval of Agenda:**

Addition: 6c) AGLC Audit

Motioned by: Melanie Giroux

Seconded by: Amy Clement

Carried: All

4. **Approval of September 10, 2018 AGM Minutes:**

The September 10th, 2018 AGM minutes were approved at the September 9th, 2019 meeting.

5. **President's Report:**

Review of the 2018-2019 school year presented by Carmen Jensen Tebb. (See attached)

6. **Treasurer Report**

General Acct: **\$231.36**

Casino Acct: **\$41,120.47**

Fuel Allowance: **\$1501.78**

Motion to approve the Treasurer's report as presented.

Motioned by: Jamie Dreger

Seconded by: Sherrie Van Nest

Carried: All

2019 Society Annual Return:

Amy will coordinate the annual return audit.

Motion to appoint Jody McGarry-Liddell and Jamie Dreger to audit the 2018/19 Annual Return.

Motioned by: Amy Clement

Seconded by: Carmen Jensen Tebb

Carried: All

AGLC Audit:

At the September 9th, 2019 meeting, a motion was made to request AGLC change our year end dates to reflect the same filing dates as Alberta Registries, i.e., change the filing date from September 1st - August 31st to October 1st - September 30th.

7. **Elections:**

a) **Executive**

i. **President:** Sherrie Van Nest

Nominated by: Melanie Giroux Seconded by: Jody McGarry-Liddell Carried: All

ii. **Vice-President:** Mark Neaves

Nominated by: Marilyn Holt Seconded by: Carmen Jensen Tebb Carried: All

iii. **Secretary:** Karen Richards

Nominated by: Jody McGarry-Liddell Seconded by: Melanie Giroux Carried: All

iv. **Treasurer:** Jody McGarry-Liddell

Nominated by: Marilyn Holt Seconded by: Mark Neaves Carried: All

v. **Directors:** Jamie Dreger, Melanie Giroux and Marilyn Holt

Nominated by: Jody McGarry-Liddell Seconded by: Serena Henderson Carried: All

b) **Supporting Positions**

i. **Casino Chairperson:** Mark Neaves

Nominated by: Amy Clement Seconded by: Marilyn Holt Carried: All

ii. **Raffle Chairperson:** Melanie Giroux

Nominated by: Amy Clement Seconded by: Marilyn Holt Carried: All

c) Signing Authority

Remove Carmen Jensen Tebb, Josie Auger, Amy Clement and Marilyn Holt and add Sherrie Van Nest, Mark Neaves, Karen Richards and Jody McGarry-Liddell to the ATB Accounts.

ACTION: Amy to contact ATB to set up signing.

d) 2019-20 Meeting Schedule

Agreed – 2019/20 Society Meeting Dates

November 4th, 2019, January 6th, 2020, March 2nd, 2020, May 4th, 2020

8. Next Meeting Date:

Next meeting will be on **November 4th, 2019 at 6:00 pm in Room 109F**

9. Meeting adjourned @ 7:00 pm