

# EPC School Council Fundraising Society AGM Minutes

September 9, 2019

**Attendance:** Carmen Jensen Tebb, Amy Clement, Marilyn Holt, Chelsea Kirby, Jamie Dreger

**Administration:** Des Nolan Brenna Liddell

1. **Call to Order:** Meeting called to order @ 5:35 pm.

2. **Introductions:** listed above

3. **Approval of Agenda:**

Addition: 6c) AGLC Audit

Motioned by: Amy Clement

Seconded by: Carmen Jensen Tebb

Carried: All

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

Motioned by: Amy Clement

Seconded by: Marilyn Holt

Carried: All

5. **President's Report:**

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

6. **Reports:**

a) **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: Marilyn Holt

Seconded by: Jamie Dreger

Carried: All

b) **Casino Account Balance**

As of August 31, 2019 the Casino Account Balance is \$41,120.47.

c) **AGLC Audit**

Require 2 people for audit for Society Annual Return – Amy to follow up at next meeting.

Suggestion by Amy to submit a request to AGLC asking to change our year end dates to reflect the same filing dates as Alberta Registries. Request to change filing date from September 1<sup>st</sup> - August 31<sup>st</sup> to October 1<sup>st</sup> - September 30<sup>th</sup>.

Motion to submit request to AGLC to change filing dates to October 1<sup>st</sup> to September 30<sup>th</sup>

Motioned by: Amy Clement

Seconded by: Jamie Dreger

Carried: All

7. **Elections:**

Due to low attendance for Elections a motion to call a Special General Meeting is set for Monday, October 7<sup>th</sup> 2019 at 6:00 pm in Room 109F.

Motioned by: Carmen Jensen Tebb

Seconded by: Marilyn Holt

Carried: All

Marilyn to send out meeting information to Administration to distribute to all EPC parents and guardians in hope to bring in more members to the meeting.

a) **Signing Authority**

Tabled for next meeting

b) **2019-20 Meeting Schedule**

Tabled for next meeting

8. **Next Meeting Date:**

Next meeting will be on October 7<sup>th</sup>, 2019 at 6:00pm in Room 109F

9. **Meeting adjourned @ 6:30 pm**