

EPC School Council Fundraising Society AGM Minutes

October 4, 2021

Attendance: Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell

School Council: Annie Karczmarczyk, Dennis McNeil

Administration: Sean Morrison, Desmond Nolan

1. **Call to Order:** Meeting called to order @ 7:01 pm.

2. **Introductions:** listed above

3. **Approval of Agenda:**

Motioned by: Jody McGarry-Liddell Seconded by: Karen Richards Carried: All

4. **Approval of October 05, 2020 AGM Minutes:**

Motioned by: Karen Richards Seconded by: Jody McGarry-Liddell Carried: All

5. **President's Report:**

Casino was attended Sep 2021. Lions Club members, Melissa Goertz volunteered as well.

In que, approx. 16 months for next casino dates

6. **Treasurer Report**

General Acct: **\$232.56** Casino Acct: **\$30566.27** Fuel Allowance: **\$4939.58**

No need to make changes to signing authorities... Jody and Karen are still listed.

Motion to approve the Treasurer's report as presented.

Motioned by: Karen Richards Seconded by: Jody McGarry-Liddell Carried: All

2021 Society Annual Return:

Jody will coordinate the annual return audit. August 31 is year end, we have not received September bank statements yet.

Motioned by: Mark Neaves Seconded by: Karen Richards Carried: All

AGLC Audit:

The motion was made to request AGLC change our year end dates to reflect the same filing dates as Alberta Registries is now in effect.

7. **Elections:**

a) **Executive**

i. **President:** Mark Neaves

Nominated by: Mariyln Holt Seconded by: Karen Richards Carried: All

ii. **Vice-President:** Vacant

Nominated by: Seconded by: Carried:

iii. **Secretary:** Karen Richards

Nominated by: Jody McGarry-Liddell Seconded by: Marilyn Holt Carried: All

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

Nominated by: Mark Neaves Seconded by: Karen Richards Carried: All

v. **Directors: Jamie Dreger, two vacant positions**

Nominated by: Mark Neaves Seconded by: Jody McGarry-Liddell Carried: All

b) **Supporting Position**

i. **Casino Chairperson:** Mark Neaves

Nominated by: Jody McGarry-Liddell Seconded by: Karen Richards Carried: All

ii. **Raffle Chairperson:** Vacant

Motioned by: Seconded by: Carried: All

Note: We did not have enough in attendance to fill all the optional positions.

c) 2021-22 Meeting Schedule: First Monday of every second month

8. Next Meeting Date:Next meeting will be on **Nov 01, 2021 in Room 109F**

9. Meeting adjourned @ 7:32 pm