

SGS Parent Society (Fundraising)

AGM Minutes

October 22, 2019

1. **Welcome and Attendance:** Call to order at 7:31pm.

Randy Roszell, Principal
Nancy O'Shea, Teacher
Jodie MacFadzen
Tarah Samuel
Tarra Mitchell
Krystal Jenkins
Wendy Sorenson
Denise Watson
Michelle Neraasen

Helga De Gucht
Marcie Gray
Carol Poulin
Elaine Jensen
Sherif Refaat
Marcus Hoople
Donna Nilsson
Dawn Madill

2. **Election of Officers**

- a) **President**- Denise Watson nominated Tarah Samuel for the role as President. Seconded by Donna Nilsson. All in favour.
- b) **Vice-President** – Tarah Samuel nominated Denise Watson for the role as Vice-President. Seconded by Donna Nilsson. All in favour.
- c) **Treasurer** – Tarah Samuel nominated Tarra Mitchell for the role of Treasurer. Seconded by Donna Nilsson. All in favour.
- d) **Secretary** - Tarra Mitchell nominated Krystal Jenkins for the role of Secretary. Seconded by Donna Nilsson. All in favour.
- e) **Director** position – Denise Watson nominated Michelle Neraasen for the role of Director. Seconded by Krystal Jenkins. All in favour
- f) **Director** position – Denise Watson nominated Donna Nilsson for the role of Director. Seconded by Krystal Jenkins. All in favour
- g) **Director** position – Denise Watson nominated Helga De Gucht for the role of Director. Seconded by Krystal Jenkins. All in favour.

ACTION ITEM: New executive to work with previous executive to change over signing authority and notify AGLC and Corporate Registries of all changes. Jodie McFadzen and Kris Toews to have signing authority removed from the Casino Account and Tarra Mitchell, Tarah Samuel, Krystal Jenkins and Denise Watson to be added. Jodie McFadzen, Micaela Brown, and Marcus Hoople to have signing authority removed from the main bank account and Tarra Mitchell, Tarah Samuel, Krystal Jenkins and Denise Watson to be added.

3. **Business:**

- a) Bylaws - The bylaws were tracked down, and it was determined that they needed updating as they are from 1992. The executive arranged to meet to work on the bylaws and have a draft for the next meeting.

4. Next Meeting Date

Set for Tuesday November 19th^d, 2019 at 7:30pm

5. Adjournment

Meeting was adjourned at 8:16 pm

2018-2019

Micaela Brown

Marcus Hoople

Jodie McFadzen

Kris Toews

2019/2020

Krystal Jenkins

Tarra Mitchell

Tarah Samuel

Denise Watson