

École St. John Paul II School Society Fundraising Group

Annual General Meeting

Tuesday, September 24, 2019

Attendees: Angela Hogg, Chris Marcyniuk, Elisa Labrie, Claire Quinlan, Christy Pinell, Alicia Doud, Terry Kennedy, Robert Dumanowski, Kearsten Reesor, Felicity Haldeman, Alison Van Dyke

Approval of 2018 AGM Minutes: Alicia motions, Christy seconds, all in favour

1. General Elections – Robert Dumanowski

Co-Chairs: Chris Marcyniuk and Elisa Labrie

Vice Chair: Kearsten Reesor

Secretary: Alicia Doud

Treasurer: Alicia Doud

2. Potential fundraising outline for the year: TBD pending raffle ticket sales

3. Funding needing immediate approval:

Medalta Community Classrooms - \$1500 Chris motions, Alicia seconds, all in favour

Telus Science - \$2000 approval to increase from one day to two, Elisa motions, Chris seconds, all in favour

Feast of St. John Paul II Day - \$250 Alicia motions, Chris seconds, all in favour

- **Audit** – need a new auditor for this year
- **Additions to the Agenda:** Claire requests that someone brief the teachers on AGLC spending requirements re: raffle funds
- **Next Annual General Meeting: yet to be determined**

Meeting adjourned: 8:45pm