

Dr. Freda Miller School Enrichment Society

Annual General Meeting

October 17, 2024

In Attendance: Janelle, Kelsey, Amber, Shannon, Brooke, Jen, Paige, Anya, Turab, Liz, Carlyn, Nancy, Julie

1.0 Call Meeting to Order: 6:50 pm

2.0 Approval of Minutes of Previous AGM: Jamie and Liz

3.0 Approval of Agenda: Brooke and Turab

4.0 Reports

4.1 Treasurer

4.1.1 Previous Fiscal Year Audited Financial Statements

4.1.2 Current account balances

■ 2024-08-31 Year-End Financial Statement Audited Oct 17_24.PDF

5.0 Standing Business

5.1 Fundraising: Approved and New for Consideration

5.1.1 Casino – Oct. 25th, 26th. 3 volunteer spots left. Funding comes in at the end of quarter.

5.1.2 Consideration of Non-Gaming Fundraisers to increase General Account – Purdy's Chocolate, Cocobrooks, Spring plants, Fun Lunches

5.1.3 Organizational Structure Review – Required positions: President, Vice President, Secretary, Treasurer. Optional additional positions (max of 4): Fun lunches, yearbook, fundraising, director-at-large, casino chairperson

5.2 Halloween Dance – 470 tickets “sold” so far. Students expected to attend with an adult. Wristbands to be sorted and sent home in advance.

5.3 Fun Lunches – Cutlery to be had on hand, remaining vendors to be set. Gift card raffled off for volunteers.

6.0 Elections:

6.1 Election of New Board Members

President: Liz Ledrew

Vice-President: Amber Reinarz

Secretary: Jamie Ross

Treasurer: Brooke Orser

Fun Lunches: Carrie Emes
Yearbook: Amanda Hordyk
Fundraising Director: Paige Scalet

Motion Passed

7.0 Signing Authority Change: Approved Turab Motion Passed

7.1 Dissolution of the current Board: Approved Liz Motion Passed

8.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: Nov. 21st, 2024

9.0 Adjourn: 7:14pm