Dr. Freda Miller School Enrichment Society

Annual General Meeting

October 27, 2026

In Attendance:

1.0 Call Meeting to Order: 6:51pm

2.0 Approval of Minutes of Previous AGM: Amber and Lori

3.0 Approval of Agenda: Kate and Amber

4.0 Reports

4.1 Treasurer
4.1.1 Previous Fiscal Year Audited Financial Statements (in slides)
4.1.2 Current account balances
Casino $145 890.22
Main $5 934.90
Common Shares $1.23
4.1.3 Organizational Structure Review

- Liz outgoing, Kate to take over as President.
- Amber remaining as Vice President.
- Carlyn remaining as Treasurer
- Jamie remaining as Secretary
- Randi remaining as Fun Lunch Coordinator
- Lori remaining as Social Media Coordinator
- Antionette Walley to start as director at large

5.0 Standing Business

5.1 Fundraising: For Consideration

5.1.1 Casino 2028 (Jan, Feb, Mar)

5.1.2 Consideration of Non-Gaming Fundraisers to increase General Account
Popcorn (approx $800 profit), Purdy's (due nov 30) & Winter plants (due Nov 18)
Pickup Dec 10, Coffee? Spring Plants? Walk-a-thon, read-a-thon?

5.2 Dance - spring

5.3 Fun Lunches – love the options & snacks - A&W was great

5.4 Funding Approvals -

- Giftcards for fun lunch volunteers (8x $25).
- $600 for playing cards, $115 for ten sided dice, $120 for alphabet dice (class sets of all).
- Lunch for teachers during learning conferences - up to $450
- Giftcard for Nigar's retirement $100

6.0 Elections:

6.1 Dissolution of the Current Board

6.2 Election of New Board Members: Kate to take President position, Anne Walley to take Director at Large position (Casino coordinator)

7.0 Signing Authority Change: Remove Liz as president, add Kate as president, Amber to remain as vice president, Carlyn to remain as treasurer.

8.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: (remainder of 26/27 year)

Nov 24

Jan 19

Feb 16

Mar 16

April 20

May 18

9.0 Adjourn 7:19pm