



Annual General Meeting Minutes

Monday May 29, 2017

- 1) Meeting called to order 20.16 hrs. By Ron R.
- 2) There were eight parents in attendance.
- 3) Approved the Agenda. Motioned by Cinde L. and seconded by Sue B.
- 4) Approved April 2017 minutes. Motioned by Sue B. and seconded by Cinde L.
- 5) Approved 2016 AGM minutes. Motioned by Sue B. and seconded by Cinde L.
- 6) Treasurer Report from Karen MacKay: May 29, 2017, \$10,432.44 is in the bank account. AberHeart scholarship of \$500 for 2017, still has to be paid out.
- 7) The 2016 financial accounts were reviewed and approved by Kim Spence. She will sign the report outside of this meeting.
- 8) Motion to approve the financial report by Sue B. and seconded by Cinde L.
- 9) There is a Spolumbos sausage fundraiser with June 5 deadline for orders and the sausages arriving either June 19 or 22.
- 10) Jennifer L. gave us information about WAMPA (Aberhart Band) fundraising next year: Poinsettias, Hutterite chickens, gift cards, coupon books, telethon.
- 11) Election of Officers:
- 12) Volunteers for positions on Friends Of Orange Association for 2017 – 2018 school year are:
 - a. Chair Ron Ramsaran
 - b. Treasurer Karen MacKay
 - c. Secretary Open, Karen MacKay will fill in.
 - d. Vice Chair Open
- 13) Meeting adjourned at 20.32 hrs. Motioned by Sue B.
- 14) Next meeting September 25, 2017 after the school council meeting.