

Agenda for December 2, 2013 General Meeting 7pm, Abe Music Room

1. Opening

- a. Call to Order
- b. Approval of Agenda
- c. Approval of Minutes from November 4th, 2013

2. Vote on Revised 2012-13 Year-end Financial Statement

3. New Business

- Request for information from former member
- b. Cathy Dempster (Secretary) as signing authority
- c. Table at Open House
- d. Community Spirit Program

4. Winter Concert

5. Dessert Night

- a. Silent Auction director(s)
- b. Sending breakdown of duties to WAMPA members (Tricia)
- c. Raffle items: ski packages, Flames tickets
- d. Student music council fundraising ideas

6. Other Business from October's Minutes

- a. Liability insurance (Kevin)
- b. TELUS Auto Withdrawal (Jackie)
- c. Updated Casino paperwork (Jackie)
- d. Pool tickets application to AGLC?
- e. Presence on Abe Website (Tricia)
- f. WAMPA Website (Tricia)

7. Reports

- a. Treasurer (Fran)
- b. Casino (Jennifer)
- c. Jazz Night (Lorraine)
- d. Flames Fundraising (Jennie)
- e. General Fundraising (Jackie)
- f. V-PACS (Susan)
- g. School Parent Council (Owen)
- h. Student Music Council (Catherine)
- i. Music Directors (Kevin, Nathan, Erica)

8. Adjournment

Next Meeting:

Monday, January 13, 2013 7:00 PM, Abe Music Room