

755 Parkland Air Cadets Parents Committee Association AGM Minutes May 23, 2024

Meeting Called by: SSC Executives: Kristina Millican, Vickie Meed, Jason Kennedy, Wade Poitras and Wings Director; Mark Millican

Location: Muir Lake Community Hall, Parkland County, AB

Date: May 23, 2024

Time: Following the Parent Committee Meeting

In Attendance: Kristina & Mark Millican, Jason Kennedy, Vickie Meed, Wade Poitras, Rebecca Bicknell, Nicholas Barter, Hollie Duff, Sonja Ring, Shirley Gould, Michelle Kincheloe, Stephanie Burton, Norm & Kristen Roussez, Monique Elder, Gordon Read

1. **Call to order** 1920
2. **Any additions to the AGM Agenda** - none
3. **Approval of October 2023 AGM Minutes** - approved by Rebecca Bicknell, seconded by Kristina Millican
4. **Financial Report for 2023-24** - revenue of \$7800, does not include the casino, we have not received it yet. Donations from both Legions, Millican Bottle Depot for \$13800, total income of \$35314; cash we are doing well.
5. **Election of 755 Directors**
 - Secretary** – Vickie Meed
 - Treasurer** – Jason Kennedy
 - Fundraising** – Valerie Barter
 - Vice Chair** –Wade Poitras
 - Chair** – Kristina Millican
6. **Budget 2024-25** - Fundraising is the biggest part of the budget. We get about \$5000 from the League. With a pub night without the silent auction, profit would be about \$2500, bottle drives are about \$1500 each, donations are about \$10000-\$12000, cash calendars are about \$1400, we need about another \$3000-\$5000 to cover costs. The budget would be to maintain the current spending we had this year.
7. **Any additional questions?** none
8. **Adjourn meeting** 1930