

## **AGM Meeting Minutes**

Our Little Friends/Les Petits Amis Playschool Association  
ANNUAL GENERAL MEETING  
Ardrossan United Church Basement  
Date: September 4th 2024

### **AGM Agenda:**

In attendance: *Jenel Hrenyk, Dawn Beauchamp, Ashley Provencher, Meighan Achtemichuk, Tristan Bertram, Jessica Bertram, Brittini Langkow, Keenan Sternard, Alexis Bertram, Shannon Sawatzky, Kylie Perry, Steph Preece, Kyle Strasser, Myla Strasser, Deanna Bertholet, Fvanziska Boutilier, Matthew Boutilier, Carly Ottewell, Darcy Hajas, Tanysha Schuur, Talvir Sander, Kelsey Witham, Kendel Selman, Katrina Petrie, Luminita Chiosa.*

- 1) Call to order 6:27pm
  - a) President welcomes and review agenda
    - i) *Motion to approve, Ashley seconds. Motion passed and agenda approved*

- 2) Introduce the board
  - a) what is the board, why is it important

- 3) Approve Meeting minutes from the previous years AGM

*\*Print and have ready for all in attendance to review*

*Jenel motions to approved meeting minutes, Katrina seconds. Motion passed and previous years AGM approved.*

- 4) Reports
  - a) Treasurer
    - i) Present financial report
      - (1) 6 spots still available
      - (2) Will do two fundraisers
    - ii) Present this years budget
      - (1) *Deficit from last school year running at just under \$12,000, anticipating approx \$5,000 in the upcoming year*
  - b) Fundraiser coordinator
    - i) Present potential fundraisers for this upcoming year:
      - (1) Growing smiles Christmas
      - (2) Half a cow fundraiser

- 5) New business:

- a) Election:
  - i) Motion to dissolve all current members except the treasurer (as her term is not up)

- (1) *Jenel motions to dissolve all members except the treasurer. Brittni seconds, motion passed.*
  - ii) Election of new members of the board:
    - (1) Titled Members at Large positions
      - (a) In class fundraiser coordinator
        - (i) *Brittni Langkow- motion passed Brittany voted into in-class fundraiser coordinator position.*
      - (b) Out of class fundraiser coordinator
        - (i) *Steph Preece - motion passed, Steph voted into out-of-class fundraiser coordinator*
        - (ii) *Tanysha Schuur*
      - (c) Volunteer Coordinator
        - (i) *Tanysha Schuur- motion passed, Tanisha voted into volunteer coordinator position*
    - (2) Executive Board positions:
      - (a) Secretary
        - (i) *Jessica Bertram- motion passed, Jess voted into secretary position.*
      - (b) Vice President
        - (i) *Ashley Provencher- motion passed, Ashley voted into vice president position*
      - (c) President
        - (i) *Jenel Hrenyk- motion passed, Jenel voted into president position*
  - b) Elect and/or appoint 2 financial auditors for the end of the year needs
    - i) *Talvir Sander*
    - ii) *Kelsey Witham*
    - iii) *Dawn motion that Talvir and Kelsey will audit the books at the end of the year. Jenel seconds, motion passed.*
  - c) Motion to change signing authority if needed (remove and replace)
    - i) *Signing authority will remain with Dawn for this upcoming school year.*
- 6) Next meeting: Monday September 23rd via zoom at 8pm
- a) *Reminder given that any parent can attend this if they choose.*
- 7) Adjourn J
- a) *Jenel motions to end AGM at 6:47pm, Ashley seconds. Motion passed.*