

Meeting Minutes

Our Little Friends/Les Petits Amis Playschool Association
Regular Meeting Minutes

Our Little Friends/Les Petits Amis Playschool Association
ANNUAL GENERAL MEETING MINUTES
Ardrossan United Church
Date: September 2nd 2026

AGM Agenda:

In attendance: Brook Hoffo, Emma Congdon, Keri/ Kiyoshi Perkins, Ashley Monson, Bethlyn Wing, Myla Strasser, Kayla Kegel, Pat Campbell, Michael Gordwlic, Max/ Gica De Leeuw, Terry Landry, Vanessa/ Dustin Yundt, Brian Neeland, David Wolsey, Carmen Laarhuis, Eleah Sims, Samantha Vitt (ED), Steph Preece (virtual)

1. Call to order

Vice President welcomes and reviews agenda. *Brook Hoffos called the meeting to order at 18:29; Emma Congdon Seconds.*

2. Introduce the board

Stephanie Preece (President), Brook Hoffos (Vice President), Ashley Monson (Fundraising Coordinator), Tanysha Schuur (Volunteer Coordinator), Jennifer Eckel (Treasurer), Emma Congdon (Secretary)

- What is the board and why is it important:

Allows you to be part of your child's school, decision-making, and voting position. Meet other parents in the school/ community.

3. Approve Meeting minutes from the previous years AGM

Brook Hoffos motions to approve agenda, *Emma Congdon* seconds, motion passed

Brook Hoffos motions to approve previous AGM minutes; *Emma Congdon* seconds, motion passed

4. Reports

a. Treasurer

- i) Present financial report- *Casino fundraiser 2025-26 school year runs every three years (2029). Currently, the main account is at \$ 21,037.71; the casino account is \$ 19,308.56*
- ii) Present this year's budget: This year is currently *running at a deficit according to the budget.*

b. Fundraiser coordinator:

- i) Present potential fundraisers for this upcoming year:
 - Growing smiles
 - Holiday cards
 - Hot Lunch (Monthly \$5)
 - Yearbook \$10- *New this year to cover cost of making books and time of teachers making yearbooks*

5. New business: Election:

a. Motions to dissolve all current members: Steph Preece motions to dissolve 25/26, Brooks Hoffos Seconds

b. Election of new members of the board

- i) Members at Large positions
 - **Fundraising coordinator** *Eleah Sins- acclaimed*

ii) Executive Board Members

- **Secretary** *Emma Congdon- Acclaimed*
- **Treasurer** *Myla Straasser - Acclaimed*
- **Vice President/ AGLC assistant** *Brooks Hoffos- Acclaimed*
- **President** *David Wolsey - Acclaimed*

c. Elect and/or appoint 2 financial auditors for the end-of-year audit

Max De Leeuw and Carmen Laarhuis volunteered to audit the 2026/2027 books.

d. Motion to change signing authority if needed (remove and replace)

- **Steph Preece Motions to remove Jennifer Eckel as signing authority on Servus Credit Union account; Emma Congdon seconds**
- **Brooks Hoffos motions to add Myla Straasser and David Wolsey as signing authority on the Servus Credit Union account, Emma Congdon Seconds**

6. Next meeting: TBD by incoming president via email - before the end of September

7. Adjourn

Brooks Hoffos motions to adjourn meeting at 1900; Emma Congdon seconds; motion passed