

Fund Raising Society
Annual General Meeting
Tuesday, June 18, 2024 @ 7:30 pm

Attendance

Parents: Heather Johnson (Chair), Kyle Bullock (Vice Chair), Stephanie Babuk (Treasurer), Cathy Hufnagl (Newell) (Secretary), Leigha McNelly, Tamara Duffy, Ingrid Crook, Bart Kenneway, Tanya Pollet, Amber Gugolj, Heidi Mottle, Susan Lovett

Staff: Chantal Malette, Kenzie Rushton

- 1) Call to Order – 7:21 pm
- 2) Welcome from the Fund Raising Society Chair – Heather
- 3) Establishment of Quorum (7 Members) – Attained (11 Members)
- 4) Review Agenda – Motion to Approve the Agenda and minutes – 1st Tanya, 2nd Tamara – Approved
Motion - Amende to add to last year June 2023 AGM – 1st Kyle, 2nd Bart -- Approved
- 5) Reports
 - a) President – Heather Johnson
 - i) Thank you for the continued commitment to the school and attending the meetings.
 - b) Treasurer (Stephanie Babuk) – See attached Profit & Loss statement for August 2023 to June 2024.
- 6) Executive Election for 2024/2025 : Motion for Chantal Malette to take over Chair position as Heather will be running for a position – 1st Heather, 2nd –Leigha – Approved.
 - a) President – Heather Johnson -- Acclaimed
 - b) Vice-President – Ingrid Crook - Acclaimed
 - c) Treasurer – Stephanie Babuk – Acclaimed
 - d) Secretary – Bart Kenneway – Acclaimed
- 7) Additional Positions Election
 - a) Casino Chairperson – Tamara Duffy - Acclaimed
 - b) Directors (up to 3)- Tanya Pollet, Heidi Mottle- Acclaimed
 - c) 7A: Hand meeting back to Heather Johnson
- 8) Adjournment of the AGM Meeting – 7:31 pm

Dr. George Stanley School
585 Cranston Drive SE, Calgary, AB T3M 0J4

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