

FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
ANNUAL GENERAL MEETING
MINUTES – September 19, 2022 (following School Council Meeting)
Library Learning Commons, A L Horton School
Also online via Google Meet:
<https://meet.google.com/aut-xrmn-bzd>

* Indicates items for which a written document/report will be attached/provided

PRESENT: Ken Allan, Denise Gara, Hannah Dinwoodie, Principal Keri Busenius, Vice Principal Rita Lal, Brianna Burke, Khalid Alghadeir, Trustee Footz, Bonnie Dribnenki, Willy Kayisire

- 1.0 Call to Order – 7:28 PM by Acting Chair Denise Gara
- 2.0 Review of Agenda: Denise moved to accept agenda, Ken seconded. CARRIED.
- 3.0 * Approval of Minutes of Previous Annual General Meeting – Hannah moved to accept minutes of previous Annual General Meeting, Ken seconded. CARRIED.
- 4.0 Treasurer’s Report
 - 4.1 Financial
 - 4.1.1 * Previous Fiscal Year Audited Financial Statements (*motion to accept*)
 - 4.1.2 Current account balances: General, Casino, and Fundraising (School)
 - 4.2 Fundraising 2022-2023
 - 4.2.1 Casino – September 26 & 27, 2022 (Monday/Tuesday) – Denise informed the group that there were still several volunteer slots to fill for the casino next week. **ACTION ITEM:** Keri and Denise to post a request for volunteers on Facebook this evening.
 - 4.2.2 Little Caesar’s Pizza Fundraiser (Sep/Oct) – Order form deadline Oct 10&11 – pickup scheduled – Oct 27/22
 - 4.2.3 Bear Tracks Fundraiser (Nov) – Members discussed operational details for Bear Tracks fundraiser.
 - 4.2.4 Christmas Silent Auction (Nov/Dec) - Fundraiser may proceed depending on availability.
 - 4.2.5 Legion Breakfast/Steak Fry (scheduled through year) ((Sep 11 Gabrielle, Mike, Ken, Wanda & Skyler))
 - 4.2.5.1 Breakfast – Dec 11, 2022
 - 4.2.5.2 Steak Fry – Mar 31, 2022
 - 4.2.5.3 Breakfast – May 14, 2022
 - 4.2.6 Other fundraisers for 2022-23: Online silent auction, Spring dance event, other short fundraisers as available.
- 5.0 Standing Business
 - 5.1 Playground updates – Members discussed playground updates and concerns around playground fundraiser.
- 6.0 Elections:
 - 6.1 Dissolution of the current Executive – Denise moved to dissolve current executive, Ken seconded. CARRIED.
 - 6.2 Election of New Executive Members:
 - 6.2.1 **President - unfilled**
 - 6.2.2 **Vice-President - unfilled**
 - 6.2.3 **Secretary** - Ken volunteered to serve as Secretary (returning)– ACCLAIMED
 - 6.2.4 **Treasurer - unfilled**
 - 6.2.5 **Three Directors at Large** – Hannah Dinwoodie (returning), Khalid Alghadeir,
 - 6.3 Two Financial Auditors (members w/o signing authority) - TABLED to next meeting.
 - 6.4 Casino Chairperson – Denise to continue to serve in this position.
- 7.0 Signing Authority Change (if new executive elected): - TABLED to next meeting
- 8.0 Next Meeting of the Friends of AL Horton Elementary School Society: October 24, 2022
- 9.0 Adjournment at 8:02 PM.

Action Items:



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- 1) **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
- 2) **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
- 3) **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
- 4) **Treasurer:** Set appointment with bank to change signing authorities (as needed)
- 5) **Secretary:** Provide summary of meeting to all members and interested parties

