



# Claresholm Schools Fundraising Society

# AGM Agenda

Date	Date: October 28, 2019	Start Time: 6:00 PM
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In Attendance	
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## General Business

Approval of Agenda	<ul style="list-style-type: none"> <li>Additions:</li> <li>Approved by, Lashauna</li> </ul>	<ul style="list-style-type: none"> <li>Seconded by Nikki</li> </ul>
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Approval 2018 AGM minutes	<ul style="list-style-type: none"> <li>Approved by Nikki</li> </ul>	<ul style="list-style-type: none"> <li>Seconded by Brandi</li> </ul>
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Statement of Accounts	<ul style="list-style-type: none"> <li>Breakfast Program - 4945.92</li> <li>Fundraising Society - 30494.30</li> <li>Casino - 34,711.78</li> <li>BREAKFAST ACCOUNT TO BE CLOSED - funds transferred to the school. Motion by Nikki. Seconded by Ceri. Unanimous.</li> <li>Take Curtis off Signing authority. Add Sean</li> </ul>
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## Business Items

Board members	<ul style="list-style-type: none"> <li>Election of Board (President, Vice president, Treasurer, Secretary)</li> </ul>
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	<ul style="list-style-type: none"> <li>NO BOARD WAS ELECTED</li> </ul>
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## Fundraising

Pumpkin fundraiser	<ul style="list-style-type: none"> <li>Amount raised \$12 050.00 - \$11876.54 After Expenses</li> </ul>
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Spring fundraiser	<ul style="list-style-type: none"> <li>New ideas - No spring Fundraiser for 2020</li> </ul>
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## Supporting School

Bleachers	<ul style="list-style-type: none"> <li>Was this paid - not yet. Livingstone Range has the bill</li> </ul>
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Funding for the school	<ul style="list-style-type: none"> <li>Two schools one book (\$500), discovery days (\$1500), field trips (\$7,000), School Council Events (\$500)</li> </ul>
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	<ul style="list-style-type: none"> <li>New ideas...</li> </ul>
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	<ul style="list-style-type: none"> <li>Swimming - Quote from Sean. Bussing for Swimming?</li> </ul>
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## Website /Newsletter

Items to include	<ul style="list-style-type: none"> <li>Next meeting</li> <li>Recruitment of new board members</li> </ul>
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## Adjournment

Next Meeting	
Adjournment	<ul style="list-style-type: none"> <li>• Adjourned by Nikki <span style="margin-left: 100px;">seconded by Lashauna</span></li> </ul>
Action Items	<ul style="list-style-type: none"> <li>• Sean - Quote for Swimming</li> <li>• Sean - Bleacher Follow Up</li> </ul>