

RancheView School Fundraising Society
Annual General Meeting
6:30pm Thursday June 1, 2017
RancheView School

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie, Christa Hoff, Sharon Cronin, Camille Brandt, Chelsea McFayden, Elizabeth McLean, Angela Blue, Marcia Gilbert

1. Call to Order by Aaron G @ 6:37pm
2. Welcome and Introductions by Aaron G
3. Motion for Approval of Agenda, with correction of #10 to be Sept 14, by Rhonda G, 2nd by Jakki M, all in favour
4. Motion for Approval of June 9/16 AGM Minutes by Christa H, 2nd by Elizabeth M, all in favour
5. Student Led Fundraising Annual Update - Camille Brandt
 - a. All in school staff and student led fundraisers have raised \$2921.84 to date
 - b. Canteen has raised approximately \$2000 and is expected to raise \$300-400 in June
 - c. Dress down days for staff, hats on for staff and students and 2 more bake sales will raise more funds before year end, these will continue next year as well
 - d. Question from Jakki M, will these funds remain in school accounts or be transferred annual to RSFS? Sharon C will check with Jen Barton to find out.
6. Financial Statement Report, Treasurer - Jakki Mackenzie
 - a. Current (May 31) balance including school funds above \$75 011.11
 - b. Additional funds expected before year-end
 - i. \$1170.15 from bottle drop
 - ii. Raffle ticket sales
 - iii. Year-End Beach Party
7. Proposed Meeting Time Change - Rochelle Snively
 - a. Motion by Rochelle S to begin September, October & November meetings at 7pm, 2nd by Elizabeth M, all in favour
 - b. Will only have Sharon C present until 8pm
8. Nominations & Election of 2016-2017 Board Positions
 - a. President - Christa H nominates Aaron G, no other nominations. Acclaimed.
 - b. Vice-President - Jakki M nominates Rhonda G, no other nominations. Acclaimed.
 - c. Secretary - Rhonda G nominates Rochelle S, no other nominations. Acclaimed.
 - d. Treasurer - Rhonda G nominates Jakki M, no other nominations. Acclaimed.
 - e. Directors-at-Large (3) - Jakki M nominates Christa H, Rochelle S nominates Elizabeth M, no other nominations. Acclaimed. One Director-at-large position remains vacant.
 - f. Staff Representative - Sharon C will fill this position, a teacher may join in September 2017.
9. Set Date for Executive Meeting before month end. June 22, 6:30pm at Half-Hitch Brewery. Aaron G will make reservation.
10. Next Regular Meeting Date: September 14, 7pm due to 1st Thursday being so close to start of school.
11. Door Prizes, The Avenue Cakery \$25 Gift Certificate to Chelsea M, Tote Bag to Aaron G.
12. Adjourned by Aaron G at 7:04pm.

Minutes prepared by Rochelle Snively, Secretary.