

RancheView School Fundraising Society
Annual General Meeting
7:00pm Thursday May 3, 2018
RancheView School

Minutes

Present: Sharon Cronin, Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie,
Ingrid Fitzpatrick, Christa Hoff, Marcia Gilbert
Regrets: Chelsea McFayden

1. Call to Order at 7:06pm
2. Welcome and Introductions by Aaron G
3. Motion for Approval of Agenda by Rhonda G, seconded by Jakki M, all in favour
4. Motion for Approval of June 1/17 AGM Minutes by Rhonda G, seconded by Ingrid F, all in favour
5. President's Message
 - a. Playground project is now funded, with construction anticipated August 28 - September 7, 2018. Going forward we will discuss next school priorities at our September meeting.
6. Financial Statement Report, Treasurer - Jakki Mackenzie
 - . Funds on hand \$121,393.64
 - a. CFEP Grant received \$125,000.00
 - b. Financial statements from June 2017 year end are attached.
7. Nominations & Election of 2018-2019 Board Positions
 - . President
 - i. Aaron G nominated by Jakki M, no other nominations, acclaimed
 - a. Vice-President
 - . Rhonda G nominated by Rochelle, no other nominations, acclaimed
 - b. Secretary
 - . Rochelle S nominated by Jakki M, no other nominations, acclaimed
 - c. Treasurer
 - . Jakki M nominated by Rhonda G, no other nominations, acclaimed
 - d. Directors-at-Large (3)
 - . Christa H nominated by Jakki M
 - i. Ingrid F nominated by Rhonda G
 - ii. Chelsea M nominated in absentia, with prior consent provided, by Aaron G
 - iii. No further nominations, three Director-at-large positions are acclaimed
 8. Set Date for Executive Meeting before month end.
 - . Meeting will be Thursday May 24, 7pm
 9. Next Regular Meeting Date: September 13 due to 1st Thursday being so close to start of school.
 10. Door Prizes
 - . Thank you to Michelle O'How, Arbonne, for providing a prize. Congratulations to the winner
- Ingrid F
11. Motion to Adjourn at 7:34pm by Christa H, seconded by Ingrid F, all in favour