

Meeting Minutes
Camilla School Support Association
Annual General Meeting
June 21, 2022 6:30 PM

Attendance: Carol Nelson, Colleen Boddez, Blaire Kochling, Dan Stephens, Deb Rowbotham Lauren Whitson, & Penny Fisher

1.0 Call the meeting to order 6:45 pm

1.1 Introduction of guests and executive members

1.2 Verification of quorum

2.0 Review of Agenda

3.0 Approval of minutes from previous Annual General Meeting (motion to accept)

Lauren motioned to approve the minutes. Seconded by Blaire. All in Favor. Motion Carried

4.0 Reports

4.1 Financial

4.1.1 Previous fiscal year audited financial statements (motion to accept)

Carol provided a copy of the audited financial statements. Carol motioned to accept the report as presented. Seconded by Blaire. All in Favor. Motion Carried

4.1.2 Current account balances (as of May 31, 2022):

General: \$51,739.47

Casino: \$0.00

PayPal: \$0.00

4.2 Board

4.2.1 Bylaw Amendments (if needed) – Special Resolution (motion to accept)

No amendments

5.0 Elections

5.1 Dissolution of the current Executive (motion to dissolve the current executive)

Carol motioned to dissolve the current executive. Seconded by Blaire. All in Favor. Motion Carried

5.2 Election of New Executive Members

5.2.1 President: Deb Rowbotham will let her name stand for president.

5.2.2 Vice President: Lauren Whitson will let her name stand for vice-president.

5.2.3 Secretary and 5.2.4 Treasurer: Carol Nelson will let her name stand for the joint position of secretary/treasurer.

5.2.5 Casino Chair – no nominations

5.2.6 Grant Chair: Marla Zubiak indicated her name can stand for grant chair.

5.2.7 Directors at Large – no nominations

After 3 calls, nominations closed.

- Deb Rowbotham elected president by acclamation.
- Lauren Whitson elected vice-president by acclamation
- Carol Nelson elected secretary/treasurer by acclamation
- Marla Zubiak elected grant chair by acclamation

Penny motioned to approve the new executive. Seconded by Blaire. All in Favor.
Motion Carried

5.3 Two Financial Auditors (members without signing authority – elect or motion to appoint)

Blaire and Penny agreed to review the financial statements.

6.0 Signing Authority Change (if necessary, motion to remove & replace)

No changes needed

7.0 Next Meeting of the Camilla School Support Association

September 20, 2022

8.0 Adjourn

6:56 pm