

Meeting Minutes
Camilla School Support Association
Annual General Meeting
April 16, 2024 7:00PM

Attendance: Lauren Whitson, Penny Fisher, Amanda Paquette, Carol Nelson, Megan Schwandt, Joe Dwyer, Robyn Sheehan, Bonnie Borle, Veronica Schoenberger, Kevin Elias, Deb Rowbotham

1.0 Call the meeting to order – the meeting was called to order at 6:52 pm

1.1 Introduction of guests and executive members – Kevin Elias was introduced as the current principal of Camilla School

1.2 Verification of quorum – quorum is met

2.0 Review of Agenda – no additions are required

3.0 Approval of minutes from previous Annual General Meeting

Bonnie Borle motioned to approve the minutes. Seconded by Penny Fisher. All in favor. Motion carried.

4.0 Reports

Bonnie Borle and Marla Zubiak advised they will be stepping down as Casino and Grant chair. We thank them for their service.

4.1 Financial

4.1.1 Previous fiscal year audited financial statements

The May 31, 2023 audited financial statements were approved and accepted at the June 2023 AGM. With the change in the AGM date for the 2024 year to April, the audited financial statements for 2024 will be approved at the 2025 AGM; as such, the motion has been carried from the previous year.

4.1.2 Current account balances (as of March 31, 2024)

General: \$43,357.34

Casino: \$22,356.34

PayPal: \$0.00

4.2 Board

4.2.1 Bylaw Amendments – Special Resolution

No amendments required

5.0 Elections

5.1 Dissolution of the current Executive

Lauren motioned to dissolve the current executive. Seconded by Deb. All in favor. Motion carried.

5.2 Election of New Executive Members

5.2.1 President: Lauren let her name stand for the position of president.

5.2.2 Vice President: Penny let her name stand for the position of vice president.

5.2.3 Secretary: Lauren nominated Carol. Carol accepted.

5.2.4 Treasurer: Robyn nominated Megan. Megan accepted.

5.2.5 Casino Chair: Megan nominated Robyn. Robyn accepted.

5.2.6 Grant Chair: No one accepted the position. Position remains open.

5.2.7 Communications Chair: Lauren nominated Kathy Paquette. Kathy accepted via text.

5.2.8 Directors at Large: Deb let her name stand as a director at large.

After three calls, nominations closed. Elected by acclamation:

- President – Lauren Whitson
- Vice President – Penny Fisher
- Secretary – Carol Nelson
- Treasurer – Megan Schwandt
- Casino Chair (Director at Large) – Robyn Sheehan
- Communications Chair (Director at Large) – Kathy Paquette
- Director at Large – Deb Rowbotham

Megan made a motion to approve the new executive. Seconded by Carol Nelson. All in favor. Motion carried.

5.3 Two Financial Auditors

Shallen Moore and Amanda Paquette to audit the May 31, 2024 financial statements.

6.0 Signing Authority Change

Penny made a motion to remove Deb and Carol as signing authorities and add Megan and Penny. Seconded by Robyn. All in favor. Motion carried.

7.0 Next Meeting of the Camilla School Support Association

May 21, 2024

8.0 Adjourn

The meeting was adjourned at 7:10pm.