

Friends of McCoy Society

Annual General Meeting September 16, 2014

In Attendance: *Laureen Getz, Danita Marshall, Pam Ropceam, Warren Stark, Lisa Faller Torrie, Corinne Hordos Goyer, Candace Lambert, Rob Burzminski*

**Mr. Glen Barth has left the building at 8:23p.m.*

Convened at 8:25 p.m.

1. Approval of the Sept 18, 2013 AGM minutes: Approved by Danita, second Lisa as Paula, all in favour.

2. Approval of the Agenda: Approved by Danita, second Lisa as Paula, all in favour.

3. Election of Executive: School Council Executive will stand for Society.

Chair: Laureen Getz (nominated by Corinne – all in favour)

Vice-Chair: Danita Marshall (nominated by Corinne – all in favour)

Secretary: Corinne Hordos Goyer (nominated by Danita – all in favour)

Treasurer: Pam Ropceam (nominated by Danita – all in favour)

Parent Assoc. Reps: Candace Lambert & Beana Getz (volunteer positions)

4. Chair Report: Laureen Getz

Call for Audit: Warren Stark and Candace Lambert answer call.

5. Treasurer's Report: Laureen Getz for Paula Lacher

General Account Balance: 6416.52

Gaming Account Balance: 38.53

Signing Authority will be granted on Account#600108410045 and Account#600108470395 to Laureen Getz (Chair), Danita Marshall (Vice Chair) and Pam Ropceam (Treasurer).

*Warren Stark shares information that the community Foundation has \$ to give – Mike Christie is the contact person for funds requests.

*Discussion held on Breakfast Club – several students fed each morning. Food Bank donates sandwiches each day to the Learning Center with veggies added Tues/Thursdays.

6. Old Business: none

7. New Business: A) Requests for Funding

Red Day Request - \$2000 requested but will appreciate any amount. Warren motions to allot \$1500 to Red Day, second by Lisa Faller-Torrie, All in favour – motion passed.

8. Next Meeting Date: November 18, 2014 following the school council meeting.

9. Adjournment: 8:45 p.m.

