

Friends of McCoy Society

AGM Sept 21, 2016

In Attendance: *Laureen Getz, Michele Plante, Candace Lambert, Pam Ropcean, Pat "Band Boy" Weisgerber, Rob Burzminski, Paul Bauche, Glen Barth, Corinne Hordos Goyer*

Convened at 4:41 p.m.

1. Approval of the Sept 15, 2015 AGM meeting minutes: Approved by Candace, second Laureen, all in favour.

2. Approval of the Agenda: Adopted as printed.

Election of Executive: Pat Weisgerber asks three times for each position with slate from McCoy council acclaimed: **Chair: Laureen Getz**

Vice-Chair: Candace Lambert

Secretary/Treasurer: Corinne Hordos Goyer

Signing Authority to be granted on Account #60010-8410xxx and Account #60010-847xxxx to Laureen Getz (Chair), Candace Lambert (Vice Chair) and Corinne Hordos (Secretary/Treasurer).

3. Chair Report: none

4. Treasurer's Report: Laureen for Pam Ropcean

Full Financials available and a call for audit to happen at November meeting.

General Account Balance: \$3369.31

Gaming Account Balance: \$ 38.53

Call for Audit and Society annual filing – Laureen and Corinne

5. Old Business: Cheque from Moose meant for School not society so redirected to Lore Luca

6. New Business: Mr. Steve Russell asks for licencing support for his Volleyball Hockey Pool Fundraiser – Candace motions – second by Michelle – all in favour - Corinne to acquire licence

7. Next Meeting Date: November 15, 2016 following the school council meeting.

8. Adjournment: 4:53 p.m.

