

FUNDRAISING ASSOCIATION
FOR SOUTHPOINTE SCHOOL

Annual General Meeting Minutes
September 20, 2017
7:00 pm to 7:35 pm

Purpose of Annual General Meeting:

- Explain positions
- Elect Board of Directors
- Go through estimated timeline

	Item	Discussion Leader	Time
1.	Call the Meeting to Order Additions and Acceptance of Agenda Meeting Etiquette	President	7:00 (5mins)
2.	Explain the positions that need to be filled a. President b. Vice President c. Treasurer d. Secretary e. Directors f. Ad Hoc Committees	President	7:05 (10mins)
4.	Nominate and Elect Board of Directors a. President -Kathryn Kerelchuk Nominated by: Jennifer King Seconded by: Trish Kuhn Vote: Yay: 14 Nay: 0 b. Vice President-Ariane Brzoza Nominated by: Kathryn Kerelchuk Seconded by: Adam Verigin Vote: Yay: 14 Nay: 0 c. Secretary-Courtney Lee Nominated by: Courtney Lee Seconded by: Amanda Epp Vote: Yay: 14 Nay: 0 d. Treasurer-Roxanne Klassen Nominated by: Kathryn Kerelchuk Seconded by: Jodie Robertson Vote: Yay: 14 Nay: 0	President President/All	7:15 (10 min)
6	Tentative timeline for Playground Completion a. Bottle Drive Saturday October 14 th , 2017 b. Surveys for playground-What people are looking for-will be surveys for parents, students and staff. c. Contact 3 playground builders to create mock-ups-went to playground fair and have 3-4 in mind to create mock-ups d. Surveys for playground builders-parents/staff/students will then vote for their favourite playground build e. Grant writing-Then we can finally apply for grants. Carol Brown (principal) mentioned what she knew-the \$250,000 grant will go to the	President	7:25 (10 min)

	<p>school board, the district will help with allocation, the money has to be tendered (RFP process)</p> <p>f. Build playground!</p> <p>Kathryn mentions we have limitations for how many food products we can use when it comes to fundraising.</p> <p>Suggestion: Ford did test drives for \$. Should look into.</p>		
		Total	35 min

Questions arising from minutes:

How are we deciding what we fundraise?

-surveys by parents on surveymonkey as well as at back to school night to see what they're interested in helping with.

Food Guidelines from the district:

- “Most Often” foods
- “Sometimes” foods
- “Least Often” foods

We have guidelines for how many of each we can use for fundraising purposes. Carol will send out a copy of the guidelines for everyone to see.

Casino License:

- can only use casino funds for certain things-guidelines given by AGLC
- license-you work casino for a weekend and then quarterly, they take profits and give it to anyone who worked that casino.

Permission to do bottle drive by the city?

- will look into it and notify the city