

Sir John A Macdonald Junior High School Fundraising Society

Annual General Meeting Minutes May 20, 2025

Members Present

Executive: Michelle Wood, Jennifer Razzo, Kara Payne, Hope Lewis,
Members: Wayne Diesel, Shelagh McConnell

Meeting called to order at 7:26 pm

Approval of Minutes and Agenda

Motion to accept May 20, 2025 Agenda

Moved by Kara , Second by Hope

Motion to accept April 15, 2025 Minutes

- Moved by Jennifer, Second by Hope

Correspondence:

- Bank statements (see Treasurer's Balance)

Old Business:

- Bylaw Review- will submit bylaw amendments to Service Alberta
 - Kara to finish final edits
 - Jennifer will complete form and submit

Funding Requests

- Petting Zoo (with Diefenbaker) Reimbursement
 - Motion \$300 (Approval # 2025-05-20-6C)
 - Moved by Michelle, Second Jennifer
 - Approved by All

Treasurer's Balance:

- Current Casino Account Balance = \$135,178.00
 - Outstanding cheques ~\$25,000
- General Account Balance = \$2465.03

New Business/Annual General Meeting:

- Positions for 2025-2026 by acclimation:
 - President/Chairperson: Michelle Wood
 - Vice President/Co-Chair: *Vacant*
 - Treasurer: Jennifer Razzo

Secretary: Laurie Leier (*Email approval May 26, 2025)

Volunteer Coordinator: Hope Lewis

Key Communicator: *Vacant*

Casino Coordinator- Michelle Wood

- Meetings will continue to be the 3rd Tuesday of the month at 6:30pm
 - Will be in person (at the school) with option for online when required (due to weather etc)
- Meeting dates for 2025-26 will include:
 - September 16
 - October 21
 - November 18
 - January 20
 - February 17
 - March 17
 - April 21
 - May 19 (AGM)

Casino Chair Report:

- Next Casino slotted for fourth quarter (October- December) 2026 at Ace Casino

Meeting Adjourned at 7:36 pm

Next meeting: September 16, 2025

Future Meetings:

September 16, 2025

October 21, 2025

November 18, 2025

January 20, 2026

February 17, 2026

March 17, 2026

April 21, 2026

May 19, 2026 (AGM)