

Annual General Meeting of Parent Society

Meeting Minutes for June 18th, 2024

7:11 to 7:45 (in person)

Attendance:	Chris, Tracey, Patrick, Valerie, Jenny E, Sam, Jeff H, Seila, Cassandra, Michelle T
Chair:	Cassandra
Start time:	7:11

Category	Notes	Action
Approval of Agenda	Motion to approve: Sheila Second: Jeff	
Approval of last AGM minutes	Motion to approve: Sheila Second: Jeff	
President report	Bylaws were updated and filing in process Next Casino will not be scheduled until updated bylaws are approved	
Treasurer's report	Motion to accept Treasurer's report as presented: Jeff Second: Michelle	
Auditors	Motion to nominates Valerie S. and Kristin N. for auditors: Sheila Second: Jeff	
New Executive for 2024 – 2025 School Year	Secretary: Sam Kugelmass Nominated By: Cassandra Second By: Jenny E Treasurer: Patrick Hardie Nominated By: Jeff H Second By: Cassandra Vice Chair: Jeff Hiley Nominated By: Cassandra Second By: Patrick H Chair: Cassandra Litke Wyatt Nominated By: Jeff H Second By: Jenny E	
Close of meeting	Motion to adjourn: Jeff Second: Patrick	