

**AGM Meeting – Sept 24, 2018**

**Cremona School Library**

**Present:** Dawn Lashmar, Karen Finley, Kristi McKinnon, Shannon Chapin, Judi Friesen, Victoria Kreutz, Shaleen Kellert

**Apologies:** Alison Diegel, Shannon Chapin, Coreen Nielson-Lema, Joanna Harvey

**Call to Order:** 6:40 pm

**Previous Minutes:**

* Review and acceptance of last AGM minutes September 20, 2017
* Motion to adopt minutes as read, accepted by Karen, seconded by Kristi

**Teachers Report:**

* The picnic tables are a great success and would love to have a few more to accommodate a full outdoor classroom setting.

**Present budget and financials:**

* Accounts have been audited by Dawn Lashmar and Sharon Bird on September 21, 2018. Please see attached financial accounts 2017/2018
* Karen made a motion for Dawn Lashmar and Sharon Bird to audit accounts for 2019 AGM, seconded by Kristi

**Resignations and Appointments of Board Positions:**

* **Resignations:**
	+ Coreen Nielson-Lema resigned as director
	+ Shannon Chapin resigned as Puddle party director
* **Positions Available:**
	+ - Puddle Party director position
		- 3 General Director positions
	+ Director: Floor was opened for nominations by Dawn Lashmar, Victoria Kreutz accepted the position.
	+ Director: Floor was opened for another nomination by Dawn Lashmar, Tara Jenkins unable to make meeting however accepted the position via phone message.
	+ Puddle party Director: no nominations for puddle party director, Dawn Lashmar to stay on as acting director.
	+ No further nomination made

**Meeting Adjourned:**  7:05pm