

**AGM Meeting – Sept 30, 2019**

**Cremona School Library**

**Present:** Dawn Lashmar, Karen Finley, Kristi McKinnon, Judi Friesen, Victoria Kreutz, Tara Jenkins, Alison Diegel, Joanne Harvey, Julie Ryan, Shaleen Kellert

**Apologies:**

**Call to Order:** 4:06 pm

**Previous Minutes:**

* Review and acceptance of last AGM minutes September 24, 2018
* Kristi motions to adopt minutes as read, seconded by Alison

***Present budget and financials:***

* Financials for 2018/2019 ready for audit by end of Oct 2019
* Dawn Lashmar and Sharon Bird to audit accounts for 2018/2019

**Review organization by-laws:**

* Dawn printed and read by-laws to review rules of society, make sure all positions filled
* Need someone to help/alleviate Karen Finley with getting/submitting grants
* Victoria Kreutz offered to learn with training from Karen Finley and Tara Jenkins to review.
* Victoria Kreutz position to be made Grants Director
* Change Puddle Party Director name to Events Director

**Resignations and Appointments of Board Positions:**

* **Resignations:**
	+ No resignations
* **Positions Available:**
	+ Events Director
	+ Events Director: Floor opened for nominations, Dawn Lashmar nominated Julie Ryan, seconded by Tara Jenkins. Julie Ryan accepted the position of Events Coordinator
	+ No further nomination made

**Meeting Adjourned:**  4:36pm

Dawn Lashmar – Chair

* dawn.remaxwest@gmail.com

Karen Finley – Vice Chair

* karen@mjn.net

Kristi McKinnon – Treasurer

* kristi\_mal@hotmail.com

Judi Friesen – Secretary

* judithfriesen@live.ca

Alison Diegel – School Director

* alison.diegel@gmail.com

Tara Jenkins – Director

* tara@aboutyouphoto.com

Victoria Kreutz – Grants Director

* vkreutz@hotmail.com

Julie Ryan – Events Director

* julieanneburkitt@hotmail.com