



CREMONA SCHOOL
ENHANCEMENT SOCIETY

AGM Meeting - Sept 28, 2020

Cremona School

Present: Dawn Lashmar, Karen Finley, Kristi McKinnon, Judi Friesen, Tara Jenkins, Victoria Kreutz, Julie Ryan, Heather Foat, Lacy Hallett, Joanne Harvey, Shaleen Kellert

Apologies: Alison Diegel, Corrie Tatomir

Call to Order: 6:11pm

Previous Minutes:

- Review and acceptance of 2019 AGM Minutes
- Motion to adopt previous minutes as read, accepted by Tara, seconded by Kristi

Present budget and financials:

- Krisit read and reviewed financials for fiscal year Sept 1, 2019 — Aug 31, 2020
- Motion to accept previous financials as read, accepted by Karen, seconded by Victoria

Resignations and Appointments of Board Positions:

- Resignations:
 - o Dawn Lashmar— Chair o
 - o Karen Finley — Vice Chair/Grants
 - o Krisit McKinnon — Treasurer
 - o Alison Diegel — Sports Director
- Dawn motions to open floor for nominations of the above listed positions at 6:20pm o
 - o Chair— Kristi nominates Tara Jenkins, Dawn nominates Julie Ryan,
 - Julie Ryan declines nomination
 - All in favour for Tara Jenkins nomination
 - Tara Jenkins accepts position of Chair by acclamation
 - o Vice Chair— Dawn nominates Julie Ryan
 - All in favour
 - Julie Ryan accepts position of Vice Chair by acclamation
 - o Treasurer — Krisit nominates Corrie Tatomir
 - All in favour
 - Corrie Tatomir was unable to attend meeting but accepted position as Treasurer via text message by acclamation
 - o Director (2 positions available) — Kristi nominates Heather Foat, and Lacy Hallett
 - All in favour
 - Heather Foat accepts position as Director by acclamation
 - Lacy Hallett accepts position as Director by acclamation
- Dawn motions to close the floor for nominations at 6:27pm



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Bank Signing Authority:

- Dawn Lashmar motions to remove the following names from signing authority from the bank
 - o Dawn Lashmar
 - o Karen Finley
 - o Kristi McKinnon
- The following are to be added to have signing authority o
 - o Tara Jenkins
 - o Julie Ryan
 - o Corrie Tatomir

Meeting Adjourned: 6:27pm