

Lakie Middle School Society
ANNUAL GENERAL MEETING
Thursday, September 21, 2023

Attendees:

Brad Dersch	Logan Welsh
Aimee Dewacht	Sonalie Weisbeck
Matthew Brunner	Dina Mustedanagic
Mike Shanks	Susa Maas
Tisha Elford	Karma van Schaik

1. Call to Order @ 6:35
 - a. Welcome
 - b. Review and Approval of Agenda
2. Chair Report
 - Society was created in the last year
 - Mike Shanks explained the reason for creating a society, for fundraising and in order to get a AGLC licence in order to participate in Casinos, 50/50 etc.
3. Treasurer Report
 - Currently there is no bank account, first order of business is to get a bank account.
4. Election of New Executive Council and Directors for 2023/2024 School Year

Nominated and Elected

- I. Board of Directors (Min 5 - Max 12)
 - A. Mike Shanks
 - B. Tisha Elford
 - C. Sonalie Weisbeck
 - D. Karma van Schaik
 - E. Krista Pike

- II. Selection of Officers
 - A. President - Mike Shank
 - B. Vice President - Tisha Elford
 - C. Secretary- Karma van Schaik
 - D. Treasurer- Krista Pike

President, Vice President and Treasurer to have signing authority.

5. New Business
 - a. Account to be set up in the name of the Society
 - b. AGLC application to be submitted after account is set up and active
6. Adjournment