Lakie Middle School Society ANNUAL GENERAL MEETING Thursday, Nov 16, 2023

Attendees:

Kristi Orr Tisha Elford Cynthia Figueroa Jeanne Miklos

Christa Pike Jacquie van Dyk Karma van Schaik Purdy Marvodihavdjo

Mike Shanks

- 1. Call to Order 6:33
 - a. Welcome
 - b. Review and Approval of Last Meeting Minutes
 - Tisha Elfford Approved Last Meetings minutes
 - Cynthia Figueroa Second
 - c. Review and Approval of Agenda
 - Tisha Elfford Approved Last Meetings minutes
 - Cynthia Figueroa Second
 - d. Call for new agenda items N/A
- 2. Treasurer Report
 - N/A
- 3. New Business
 - a. Account Setup Update
 - Account is set up, working out a few bugs for online access and sending of funds, but the account is active.
 - Most of the bugs were corrected and access was granted on Nov 16th
 - Next step is to talk to AGLC about getting into the Cue for Cassino.
 - b. AGLC application Update

- We have a functioning AGLC license so we can now easily do 50/50s with just a couple days of prep and online registration. First one went quite well. \$620 was collected in the 50/50. \$310 paid out to the winner. After fees for processing and hosting of the webpage etc. We made about \$160. Not much for the first one, but we are learning.
- The system will be streamlined for the future and some of those costs were initial setup costs that wont be incurred on future raffles.
- We are able to Keep our current bank account as long as we stay under \$20,000, if it getts over that we have to get a registred AGLC bank account.

c. Dance fundraising

Brad asked about possibility of Kristi Legge doing a 50/50 for Dance.
 Possibilities were Discussed and Mike was going to contact Kristi about the possibility of getting it set up.

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4. Adjournment 6:40