

Lakie Middle School Society
ANNUAL GENERAL MEETING
Thursday, September 19, 2024

Attendees:

Joelynn Zeinstra	Karma van Schaik	Stephanie Landry	Jacquie van Dyk
Cynthia Figueroa	Indie Fyfe	Michelle Conrad	Chandel Caldwell
Denise Schmaltz	Jeanine Miklos	Tisha Elford	

1. Call to Order 8:03
 - a. Welcome
 - b. Review and Approval of Agenda
 - i. Approval - Denise
2. Chair Report
 - We received our AGLC license last year and ran a few successful fundraisers.
3. Treasurer Report
 - All accounts are reconciled and up to date as per requirements.
4. Election of New Executive Council and Directors for 2024/2025 School Year

Current Positions:

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
 - F. Kristi Orr
- II. Selection of Officers
 - A. President - Michael Shanks
 - B. Vice President - Tisha Elford
 - C. Secretary- Karma van Schaik
 - D. Treasurer- Christa Pike

New positions for 2024/2025:

Nominated and Elected

- III. Board of Directors (Min 5 - Max 12)
 - A. Tisha Ellford
 - B. Indie Fyfe
 - C. Michelle Conrad
 - D. Joelynn Zeinstra
 - E. Mike Shanks
 - F. Karma van Schaik
 - G. Jacquie van Dyk
 - H. Cynthia Figueroa
- IV. Selection of Officers
 - A. President - Mike Shanks
 - B. Vice President - Karma van Schaik
 - C. Secretary- Jacquie van Dyk
 - D. Treasurer- Cynthia Figueroa

President, Vice President and Treasurer to have signing authority.

5. New Business

- a. Vote to approve purchasing cheques and insurance policy for society
 - i. Tisha Made a motion to approve purchasing Cheques and getting an insurance policy.
 - ii. Vote was taken and passed.
- b. Fundraising sponsorship letters will be out to local businesses by the end of September with hope for funds to be received and sponsorship banners to be installed by the end of the calendar year.

6. Adjournment 8:10

