

Lakie Middle School Society
ANNUAL GENERAL MEETING MINUTES
Thursday, September 18, 2025

Attendees: Mike, Tisha, Brad, Matt, Katrina, Angela, Gay, Karma, Nathan, Danika, Stephanie, Jacquie, Kaira, Ginny, Michelle

1. Call to Order Mike at 7:45pm
 - a. Welcome
 - b. Review and Approval of Agenda
 - i. Approval

2. Chair report
 - Learning as we go with the new society; **focus mostly on fundraising**
 - Working on year end documents for the society and will have a full accounting at the SGM (**next meeting**).
 - Checking on casino application update and will have report for SGM

3. Treasurer Report

To be reported at a SGM to be called in the next 60 days after the accounts have been audited (**at next meeting**)

4. Election of New Executive Council and Directors for 2025/2026 School Year

Current Positions:

Nominated and Elected

- I. Board of Directors (Min 5-Max 12)
 - A. Tisha Elford
 - B. Indie Fyfe
 - C. Michelle Conrad
 - D. Joelynn Zeinstra
 - E. Mike Shanks
 - F. Kamra Van Schaik
 - G. Jacquie VanDyk
 - H. Cynthia Figueroa
- II. Selection of Officers
 - A. President- Mike Shanks
 - B. Vice President- Karma Van Schaik
 - C. Secretary- Jacquie VanDyk
 - D. Treasurer- Cynthia Figueroa

New Positions for 2025-2026

Nominated and Elected

- III. Board of Directors (Min 5-Max 12)

- A. Ginny Bergsma
- B. Angela Roman
- C. Danica Forsyth
- D. Kaira Cale
- E. Michelle Conrad
- F. Stephanie Landry
- G. Mike Shanks
- H. Grae Young

- IV. Selection of Officers
 - A. President- Mike Shanks
 - B. Vice President- Kaira Cale
 - C. Secretary- Michelle Conrad
 - D. Treasurer- Danica Forsyth
- V. Selection of Auditors
 - A. Mike Shanks
 - B. Ginny Bergsma

President, Vice President and Treasurer to have signing authority- **Mike will set this up**

5. New Business

- a. Staff appreciation money \$300; Kaira approved
- b. Mike motioned
- c. Second Ginny
- d. Unanimously approved

6. Adjournment at 7:56pm