

# EAGLES FUNDRAISING SOCIETY

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## Annual General Meeting Minutes

May 24<sup>TH</sup>, 2017

**Attendees:** Rob Kavanagh, Carly Makinson, Donna Gallup, Chet Musgrove, Brenda McIntosh, Krista Miller, Deanna Lavoie, Lisa Penner, Marina Moon, Andy Moon, Mel Lindsay

**Call to Order:** 7:20 pm

**Additions:** None

**Secretary Report:** *Krista Miller moved to approve the minutes from the April 26<sup>th</sup>, 2017 meeting. Seconded by Deanna Lavoie. Carried.*

*Donna Gallup made a motion to approve the minutes from the May 2016 Annual General Meeting. Seconded by Krista Miller. Carried.*

### **New Business:**

- **Lions Club** – Sold all but 10 tickets for the Duck Derby. We should have funds by the end of the school year.
- **Budget** – Donna presented the budget for both the General Account, and the Casino Account. Attached.

*Krista Miller moved to approve the Casino Budget. Seconded by Mel Lindsay. Carried.*

*Lisa Penner moved to approve the Eagles Fundraising Society General Budget. Krista Miller seconded. Carried.*

- **Projector** – needs replacing. Will replace using casino funds.
- **Elections:**
  - *Krista Miller nominated Rob Kavanagh for the position of Chairperson. Seconded by Brenda McIntosh. Appointed by acclimation.*
  - *Krista Miller nominated Melissa Lindsay for the position of Secretary. Seconded by Brenda McIntosh. Appointed by acclimation.*
  - *Mel Lindsay nominated Donna Gallup for the position of Treasurer. Seconded by Deanna Lavoie. Appointed by acclimation.*

***Donna Gallup moved to remove Tracey Bews from signing authority. Seconded by Krista Miller. Carried.***

***Donna Gallup moved to add Melissa Lindsay to signing authority for the Longview School Council as Secretary, and to have Chet Musgrove and Donna Gallup remain as signing authority. Seconded by Krista Miller. Carried.***

- **Meeting dates** – Tentatively set for the last Wednesday of each month

### **Old Business:**

None

### **Treasurers Report:**

Old Casino Account - \$13,687.11

General Account - \$4900.05

New Casino Account - \$44,029.75

Adjournment – 7:56 pm