

# **FMMH Society AGM Meeting Minutes - September 12, 2023**

September 12, 2023, at 7:01 PM

Learning Commons

## **Attendees:**

- Sheana Van Mill
- Jodi Anderson
- Megan Gemmill
- Kaira Cale
- Kerry Taylor – Principle
- Kayla Ulch
- Ashley
- Indie Fyfe
- Megan (Secretary for Council)
- Josephine
- Tiffany
- Deneeka
- Michelle Hood
- Laura Keffer-Wilkes
- Colleen
- Sarah

## **Call to Order at 7:01 PM by Kaira Cale**

- Second: Jodi Anderson

## **Approval of Agenda**

- First: Megan Gemmill
- Second: Jodi Anderson

## **New Business**

- How Society Works:
  - We fundraise a year in advance.
    - We are set up for success this way.
    - Let's us know how much money can be spent.
    - Accounts covered; cheques will clear.
    - If we're doing year of, we could be in the negative
    - All money raised last year will be spent this year.
  - People assume when we raise money, we give it to Kerry, but that isn't the case.
  - We vote on the fundraiser, carry it out and then vote how it's spent.
  - Directors and executive committee are the ones who vote.
  - Important to have directors and executive committee so we can vote on how money is spent.
  - If we don't have all this, we lose our Casino.
  - Casino is biggest fundraiser we have.
    - Supposed to have casino last year but because of Covid, we will have ours in February.
    - We can raise up to \$30k with Casino but must be spent in the 3 years between Casino's.

- To put in perspective, last year we had a dance-a-thon that raised 15k and that was more than the whole year previous fundraising.
- Jodi: Only certain expenses are legible, anything that has to do with the school, we can spend it on.
- Deneeka – whatever you can pick up and shake out of a school is what the money can be spent on.
- Kerry – conversation about having to send a list of what we spend the money on.
- Fundraisers – we do fundraisers all year.
  - Dance-a-thon, cookie dough, donuts, kernel's, Papa Johns pizza nights, and Mables Labels are the fundraisers we did last year.
  - When we fundraiser, all money goes straight back to school in some way. It could be field trips, Kona Ice days, equipment, etc.
  - Every penny goes to the kids.
  - We are specific on what we spend the money on.

## Treasury/Financial Report

- Jodi:
  - Fiscal year ends June 30.
  - Revenue from last year:
    - Mables Labels - \$406.49
    - Dance-a-thon - \$15,971.18
    - Papa Johns - \$373.45 - was deposited in this fiscal year
    - Donut days – \$910.5
      - May Donut Day got mixed up so money is in this fiscal year.
    - Kernal's - \$4,500.00
  - Expenses from last year:
    - MMH Council - \$1,038.07
    - MMH Wishlist - \$10,045.50
    - Casino - \$832.50 (Wishlist items, banking, insurance)
    - Misc - \$0.00
  - Made a surplus of \$13,093.33.

## AGM Voting

- Explanation:
  - President – Main point of contact, works directly with other committee members, holds meetings.
  - Vice President – supports president and other committee members, runs meetings if President can't attend.
  - Treasurer – handles money, keeps everything balanced, issues cheques, supports committee members.
  - Secretary – admin support, takes meeting notes, supports committee.
  - Directors – holds a vote on Society items.
    - Everyone else does not hold a vote but does have voice.
- We always open the floor up for conversation, we want to hear all thoughts and ideas but when it comes time to vote, only directors and executives can vote.
- Need 5 active members, 3 of which must be directors.
- All directors need to attend meetings.
- Sometimes we vote on things on the fly, but we do try to send out agendas before hand.
- Biggest time commitment is voting at meetings.
- Always need volunteers to help with fundraisers.

## **AGM Votes**

- President –
  - o Kaira Cale nominated.
  - o Kerry makes 3 calls for nominations.
  - o KAIRA CALE WINS BY A LAND SLIDE!
- Vice President –
  - o Megan Gemmill nominated.
  - o Kerry makes 3 calls for nominations.
  - o MEGAN WINS! AHHH! GOOO MEGAN!
- Secretary –
  - o Sheana Van Mill nominated.
  - o Kerry makes 3 calls for nominations.
  - o SHEANA TAKES IT BY A LONG SHOT!
- Treasurer –
  - o Jodi Anderson nominated.
  - o Kerry makes 3 calls for nominations.
  - o JODI TAKES IT!! WOOOOO!!
- Directors:
  - o Kayla Ulch
  - o Ashley
  - o Deneeka
  - o Megan – Council Megan, not Society Megan
  - o Indie Fyfe
  - o Kaleen
  - o Sarah

## **Adjournment at 7:18 PM**

- First: Kaira Cale
- Second: Indie Fyfe