



The Friends of Mike Mountain Horse School Society

Annual General Meeting

September 9, 2025

MMH Art Room

Call to Order - At 7:03pm

Kaira

Cale

- Second: Sara Prete

Approval of Agenda - Jodi

- Second - Indie

Old Business

Kaira Cale

- Review of previous AGM minutes - Jodi
 - Second - Kaila
- Approval of previous AGM minutes - Jodi
 - Second - Kaila

New Business

Kaira Cale

- Explanation of Society's role for the school
 - Casino license
 - Last one was in 2024
 - Specific things the money can be spent on
 - All positions must be filled
 - Fundraising
 - Purchasing products or cash donations go to Society - executive and directors choose how the money is spent.
 - Fall and Spring fundraisers with some supplemental
 - Average over \$12,000 per year from the Dance-a-thon
- Fundraising Process Jodi Anderson
 - Fundraise for the following year, which allows money in the account to make purchases right away. With 2 product based fundraisers meant that money needed to be in the account to pay for the product, usually before money is received from School Cash Online
 - Casino every 3 years, so those funds can be spread out over that time.
- Financial report Jodi Anderson
 - Statement attached - revenue noted, expenses noted for Dance-a-thon, cheques, banking fees, wish lists, insurance, donut day expense
 - No expense from Purdy's as payment was direct to them
 - Fiscal year end is June 30th.
 - Account amounts noted in financial spreadsheets.
 - Larger spending amount due to outstanding wish list items that carried over.



- Still a Core Board outstanding - waiting on maintenance for installation, so has not been ordered yet.
- Explanation of executive committee and directors Kaira Cale
 - President - main point of contact and collaborates to execute fundraisers
 - Vice President - support president, take their place in absence
 - Secretary - records minutes and manages documents - Google Drive
 - Treasurer - manages bank accounts, financial reports, cheques
 - Directors do not sit on executive, but have voting privileges - minimum 5 and max 12 (including executive)
 - Must have quorum to vote - ask directors to try their best to attend. Must have 5 directors present, 3 of which are not executive.
 - All are up for a position.
- Questions Kaira Cale
 - If you are a member of the School District you can be a director.
- Positions up for election Kaira Cale
 - President
 - Kaira Cale
 - None
 - None
 - Vice President
 - Kaila Ulch
 - None
 - None
 - Secretary
 - Sara Prete
 - None
 - None
 - Treasurer
 - Jodi Anderson
 - None
 - None
- Election of office Kerry Taylor
 - President: Kaira Cale
 - Vice President: Kaila Ulch
 - Secretary: Sara Prete
 -
- Election of directors Kerry Taylor
 - Indie Fyfe
 - Vanessa Hengerer
 - Ginny Bergsma
 - Kim Greeno
 - Naomi Hanna
 - Sarah Proulx
 - Megan Paul



- Sonya Greson

Adjournment 7:26pm - Kaira

- Second - Kaila