

Annual General Meeting
September 17 . 2024

7pm Cheryl Called the meeting to order

Cheryl and Jenny reported and reviewed financials - approved by Lisa seconded by Janelle

Cheryl reviewed fundraisers and entertainment. Open discussion on how the event went.
Question and answers on decor and entertainment.

Cheryl called to vote on new directors

Ashley Johnson nominated and approved by majority vote for Treasurer
Teresa Reimer nominated and approved by majority vote for Secretary
Janelle Behan nominated and approved by majority vote for Vice-Chair
Amy Vizzutti and Lindsay Carlos nominated and approved by majority vote to Co-Chair

New committee set date for Oct 3st 7pm next meeting - Teresa to book library

Cheryl and Jenny to submit Society director changes and update the new signers for the bank account at First Credit union by the end of Sept.

Updated Oct 1 - First Credit Union is behind on changes signers over it could be a month before this happens Cheryl, Jenny and Lisa remain signers and can help with anything needed until the change happens.

Jenny passed over the tote with financials and notes to Ashely.

Cheryl to pass on keys to the storage containers behind Oceanview school gym to new committee.

Old committee to discuss with new committee about the transfer of the website, domain and facebook page by the next meeting.

Update Oct 1 - new facebook page created by new committee, domain has been cancelled by the old committee - website can be linked to new domain that the new committee creates or they can start fresh with a new website. They will let the old committee know what they decide so things can be cancelled or transferred as needed.

Meeting closed 8:07