



## Annual General Meeting

June 21, 2022

**Attendance:** Julie Robison, Terra Adams, Corinna Borsheim, Ken MacFarlane, Don Yavis, Mark McNaughton, Gwen Hampton, Tracy Wolf, Mitch Jarvis, Sarah Dodd, Sandy McNaughton, Jill Holowath, Steve Nielsen, and Robyn Harvey.

Julie called the meeting to order in person at 7:05pm on June 21<sup>st</sup> 2022 on National Indigenous Peoples Day. She then took a moment to acknowledge the Indigenous land we gather and live on.

**Secretary's Report:** The minutes were circulated to members via email prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Jill seconded the motion. Motion was carried.

**Treasurer's Report:** Terra shared the net income report. She went over our total revenue and total expenses. Our Net Income from 05/01/2021 to 04/30/2022 is \$36,596.34.

### ***Chequing Account***

Balance carried forward from April 25, 2022, \$71,284.76

- Expenses-
  - Ticket Printing \$141.75
  - CAF Transfer to PLSD \$9,943.20
  - Yeti Coolers \$1,079.89
- Income-
  - Donation-Legacy \$7100.00
  - AG for Ed Raffle #2 \$10,040.00
  - Donations \$250.00
  - Grad Challenge \$4,397.19
  - BBQ-Door \$2,830.50
  - BBQ Raffle \$2,072.00
  - Interest -April \$0.57, -May \$0.54

Balance as of June 21, 2022, \$86,810.72

***Prairie Land School Division Account*** balance \$581,643.16

Terra moved to adopt her report as presented. Sarah seconded the motion. Motion carried.

### **Financial Motions:**

- Donation to the Morrin Ag Society for the use of the arena for the BBQ. Gwen made a motion we donate \$250 to the Morrin Ag Society. Melanie seconded the motion. Motion carried.
- Postage for the mail out that contained invites for the BBQ and an updated donor form. Tracy made a motion we pay \$131.61 to Gwen for postage from the last mail out. Jill seconded the motion, motion carried.

- Grad Challenge website- Corinna made a motion we reimburse Mark McNaughton \$428.40 for the grad Challenge website. Sarah seconded the motion, motion carried.
- Our total for goals 1,2 &3 is \$608,300. The total in the PLSD account is \$581,643.16. Jill made a motion we fulfill the \$26,656.84 to Prairie Land. Mark seconded the motion, motion carried.
- Sandy made a motion we buy a \$50 Boston Pizza gift card for Bill Wulf. Melanie seconded the motion, motion carried.

### **Prairie Land Update**

- Steve shared that he was very proud of our Ground Breaking Event.
- Julie read a letter from Cam Mckeage the superintendent.
- School progress- They are roughly 2-3 weeks behind to the amount of rain. They are hoping to have the new gym constructed by the end of November.
- We spoke about the new CTS space.

### **Fundraising Campaign and Team Update**

- Ag for Ed- The meat raffle sold out and was successful.
- Grad Challenge- The total raised was \$28,752,17. After deducting the internet fees for the entire fundraiser the net total was \$28,021.75. The winner for 3<sup>rd</sup> place was grad of 1965, and a tie for 1<sup>st</sup>/2<sup>nd</sup> was 2029 and 2026.
- Ground Breaking BBQ- The executive would like to give an apology to the membership for the late invitation to attend the ground breaking ceremony. There was some miscommunication.

The total raised at the BBQ was \$4902.50. Thank you to all the members and volunteers!

- Donor wall update- Plans will be ready for July and we will share them at our September meeting.

### **Determining Next Set of Fundraising Goals**

Membership discussed the next steps and decided to pause for the summer and bring ideas forward in the fall.

### **Elections**

**President-** Gwen Hampton nominated Julie Robison for president. Mark McNaughton seconded the nomination. Julie accepted.

There were no other nominations times three calls. Nominations closed.

Julie Robison is elected president by acclamation.

**Vice President-** Jill Holowath nominated Corinna Borsheim for vice president. Gwen Hampton seconded the nomination. Corinna accepted.

There were no other nominations times three calls. Nominations closed.

Corinna Borsheim is elected vice president by acclamation.

**Treasurer-** Melanie Nelson nominated Terra Adams for treasurer. Sarah Dodd seconded the nomination. Terra accepted.

There were no other nominations times three calls. Nominations closed.

Terra Adams was elected Treasurer by acclimation.

**Secretary-** Sandy McNaughton nominated Robyn Harvey for secretary. Jill Holowath seconded the nomination. Robyn accepted.

There were no other nominations times three calls. Nominations closed.

Robyn Harvey was elected secretary by acclimation.

**Directors-** Jill Holowath nominated Donalee Ferguson as Director. Sarah Dodd seconded the nomination.

Gwen Hampton nominated Mark McNaughton as Director. Melanie Nelson seconded the nomination.

Terra Adams nominated Melanie Nelson as Director. Robyn Harvey seconded the motion.

There were no other nominations times three calls. Nominations closed.

All three nominees accepted the nominations.

Donalee Ferguson, Mark McNaughton, and Melanie Nelson were elected directors by acclimation.

**Membership-** We received one new membership application, Sandy made a motion to accept the new membership application, Mark seconded the motion, motion carried.

### **Adjournment-**

Next Meeting September 20, 2022, at 7:00pm

Julie adjourned the meeting at 8:14pm.