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## Drillers Fundraising Society Annual General Meeting

October 10, 2024

### In Attendance:

- James Holladay, Leanne Hellman, Jolene Rickson, Ashley Cherish, Stephen Slabotsky, Deirdre Spicer, Barb Musgrove, Chet Musgrove

1. **Call to order** – 7:02pm
2. **Welcome and Additions to the Agenda** – no additions to agenda.
3. **Approval of October 3, 2023 AGM minutes.** Ashley Chernish made a motion to approve the October 3, 2023, Minutes. Stephen Slabotsky seconded the motion. All in favor. Motion carried. Ashley Chernish made a motion to approve October 3, 2023 Agenda. Stephen Slabotsky seconded the motion. All in favor. Motion carried.
4. **DFS – Introduction for new parents**
5. **Elections** – President, Vice President, Treasurer, Secretary, Directors at Large (4 positions)

### **President –**

Call on nominations for President of the Driller Fundraising Society – Moniek Hulleman by acclimation.

Stephen Slabotsky nominated Moniek Hulleman for President of the Driller Fundraising Society. Barb Musgrove Seconded the motion. All in favor – agreed, motion carried.

### **Vice President –**

Call on nominations for Vice President of the Driller Fundraising Society – Ashley Chernish by acclimation

Barb Musgrove nominated Ashley Chernish for Vice President of the Driller Fundraising Society. Deirdre Spicer Seconded the motion. All in favor – agreed, motion carried.

**Secretary –**

Call on nominations for Secretary of the Driller Fundraising Society – Jolene Rickson, by acclamation  
Chet Musgrove nominated Jolene Rickson for Secretary of the Driller Fundraising Society. Ashley Chernish Seconded the motion. All in favor – agreed, motion carried.

**Treasurer –**

Call on nominations for Treasurer of the Driller Fundraising Society – Stephen Slabotsky, by acclamation  
Deirdre Spicer nominated Stephen Slabotsky for Treasurer of the Driller Fundraising Society. Chet Musgrove Seconded the motion. All in favor – agreed, motion carried.

**Directors at Large – (4 positions)**

Call out for Directors at large:

Shannon Slabotsky nominated for Director at Large - Seconded by Jolene Rickson. All in favor – agreed, motion carried.

Deirdre Spicer nominated for Director at Large - Seconded by Stephen Slabotsky. All in favour - agreed, motion carried.

Chet Musgrove nominated for Director at Large – Seconded by Deirdre Spicer. All in favour – agreed, motion carried.

Barb Musgrove nominated for Director at Large – Seconded by Jolene Rickson. All in favour – agreed, motion carried.

**Signing authority 3 people**– Stephen Slabotsky, Moniek Hulleman, Ashley Chernish. All in favor –Agreed, motion carried.

**6. Financial Reports and Requisitions – Treasurer’s Report – Stephen Slabotsky has full report.**

**General Account**

Date of balance - August 31, 2024

○ \$9,353.31

**Outstanding:**

Insurance payment

Incoming - Cheque from Square to Foothills School Division  
Market

Handball Provincials 2024 \$3,660.44 collected through FSD square

**Balance:** Undetermined due to Outstanding column

## **Gaming Account (Casino Account)**

### **Outstanding:**

Nothing outstanding

**Balance:** \$56,004.19

Ashley Chernish made a motion to approve the financial report as presented. Chet Musgrove seconded the motion. All in favor – agreed, motion carried.

### **7. Old Business**

- Legacy Fund – April 26, 2022 – to be followed up by Admin

### **8. New Business –**

- Need Chromebooks for the school as current are outdated. This year PAT's and Diploma exams will be completed on Chromebooks. Question asked - Can the fundraising done this year be for the benefit of the school?
- \$320.00/Chromebooks \$1500.00/Cart
- Leanne Hellman asked if the Fundraising Society assisted with families in need at Christmas working in conjunction with other clubs/groups in the community? Chet stated in past the school ran it through the food drive and school staff in the school.

### **9. Adjournment –** Adjourn meeting at 8:00

### **10. Future Dates:** November 21, 2024 to follow immediately after Parent Council Meeting.