



Friends of Okotoks Westmount School Society

Regular Meeting & AGM

Westmount School, Online

Oct 22, 2024 – 5:30pm ONLINE ONLY

Meeting Called by: Robin Mitchell, President

Agenda Contents

- 1) Call to order
- 2) Roll call
- 3) Additions to the agenda?
- 4) Approval of last meeting's minutes
 - a) Copies provided
 - i) Sep 24, 2024
- 5) President's / Treasurer's report – Robin
 - a) Update on bank balances – don't have yet
 - b) Review of financials to-date – will update once have received bank statements
 - c) Update on FOWSS Society registration
 - i) FOWSS May 2023 due Oct 28
 - (1) Kristi, Tammy reviewed Oct 21 – see attached prepared FS & signed report
 - (2) Seeking motion to accept
 - ii) FOWSS May 2024 FS & Aug 2024 STUB period FS due Nov 30
 - (1) Kristi, Tammy reviewed Oct 21 – see attached prepared FS & signed report
 - (2) Seeking motion to accept
 - d) Casino financial report – due Nov 4
- 6) Principal update
 - a) 3-year plan
- 7) New items
 - a) Treasurer resignation – seeking new volunteer for Treasurer
- 8) Next meeting date – Nov 2024
- 9) Adjournment