



## **Aurora Fundraising Society AGM Minutes**

**Sep 12, 2023**

Draft

**Members in Attendance:** J. Kossick (Chair/outgoing Chair), Adedayo Ojeleye (SC co-chair), Rishma Karmali (VP AFS), A. Lishingman (Treasurer), Girish Atal (Assistant treasurer), D. Miller (outgoing secretary), P. Dang (Primary School Principal), Neetu Gidda (Gr. 4 teacher rep); parents: Sandeep Hundal, Juraid H., Shishir Shrestha, Brandon Plaizier (incoming Co-Chair), Dilbag Singh (incoming Chair), Abigael Chekol, Kadro Hirsique, Meena Khan, Solomon Adelakun, Wilson Shieh, Sarb Hundal, Irina Starodubtseva, Peter Gee, Ezra Lam,

**Guests in Attendance:** None

**1.0 Call to Order:** 6:32 PM by J.Kossick

**2.0 President Annual Update:**

- Principals given funds from casino funds
- Meetings Sept 14/22, October 12/22, November 10/22, January 16/24, February 22/24, April 5/23, May 3/23, June 7/23.
- List of all expenditures available upon request

**3.0 Call of elections and positions description -** Each position is a 2 year term commitment

- **President** - run the meetings, facilitate conversations between principals, in terms of spending, has an understanding of the rules and regulations, can take a course in AGLC to know where funds can be spent.
  - **Vacant - still looking for volunteer**
- **Vice President** - assist the president, running meeting
  - **Brandon Plaizier - acclamation**
- **Treasurer** - balances books, works with AGLC, ensures principals are spending, uploads receipts, makes sure that eligible costs are eligible from the AGLC funds, makes sure money is spent and people get paid, e-transfer, and writes checks. Have a bookkeeper hired to ensure the books are balanced and have been doing a lot of the background financial duties.



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- **Irina Starodubtseva - acclamation**
- **Angelina Lishingman to provide support during the transition period.**
  
- **Secretary - take minutes and prepare them for the president for the next meeting.**
  - **Debbie Miller to continue in role (1 year left in term)**

**4.0 Adjournment:** 7:13 PM by J. Kossick