



# Greater St. Albert Catholic Schools Education Foundation



## Greater St. Albert Catholic Schools Education Foundation Annual General Meeting

**Thursday, April 11, 2019**

**7:00 p.m. – Boardroom, 6 St. Vital Avenue, St. Albert, AB, T8N 1K2**

1. **Call to Order (K. Akkerman)**
2. **Opening Prayer (McEvoy)**
3. **Approval of 2018 AGM Minutes**

**Be it resolved** that the Foundation members approve the 2018 AGM Minutes as circulated (or as circulated and amended).

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carried (Defeated) by a voted of \_\_\_\_\_ In FAVOR; \_\_\_\_\_ Opposed

### 4. **Elections**

#### 1. Directors

- i. One (1) or Two (2) Student Members - grades 9 through 12, with a maximum of one (1) from any given district school (SACHS currently represented by Jenn Ethier for one more year)
- ii. One (1) Community Member from the Town of Morinville (currently vacant: looking for a two year term from 2019-2021)
- iii. One (1) Professional Legal Community (law profession) Member (currently vacant: looking for a two year term from 2019-2021)
- iv. One (1) Community Member-at-large (currently vacant: looking for a two year term from 2019-2021)

#### 2. Executive Members

- i. Vice-Chairperson (2 year term 2019-2021)
- ii. Secretary (2 year term 2019-2021)

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**Be it resolved** that the Foundation members approve the following people/positions \_\_\_\_\_ for a two year term (2019-2021).

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carried (Defeated) by a voted of \_\_\_\_\_ In FAVOR; \_\_\_\_\_ Opposed

## **5. Financial Statement(s) Review & Approval**

### **1. Summary of Proceeds – Sweetheart Soiree (February 9, 2019)**

**Be it resolved** that the Foundation members receive as information the Statement of Proceeds from the February 9, 2019 “Sweetheart Soiree” which indicated net proceeds, after expenses, from the event were \$7,733.84.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carried (Defeated) by a voted of \_\_\_\_\_ In FAVOR; \_\_\_\_\_ Opposed

### **2. Statement of Operations and Changes in Fund Balances - December 31, 2018**

**Be it resolved** that the Foundation members approve the Statement of Operations and Changes in Fund Balances, for the Year Ended 31 December 2018 with total Revenues of \$813 and total Expenditures of \$3,050, with Excess of Revenues and Expenditures of (\$2,237), resulting in a Fund Balance of \$40,691 @ December 31, 2018.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carried (Defeated) by a voted of \_\_\_\_\_ In FAVOR; \_\_\_\_\_ Opposed

### **3. Statement of Financial Position @ December 31, 2018**

**Be it resolved** that the Foundation members approve the Statement of Financial Position as at December 31, 2018 with Assets of \$40,691, Liabilities of \$0, and an Unrestricted Fund Balance of \$40,691.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Carried (Defeated) by a voted of \_\_\_\_\_ In FAVOR; \_\_\_\_\_ Opposed

## **6. New Business (if any)**

## **7. Closing Prayer (Becigneul)**

## **8. Adjournment**

All present are invited to stay for light refreshments sponsored by the District.