

**Friends of Mitford Minutes**

**ANNUAL GENERAL MEETING**

**Tuesday September 12th, 2023 Mitford School, Cochrane and Zoom**

*Attendee's: Karen Smith, Melinda Birmingham, Alexandra Phillips, Peter Fultz, Sarah Fellegi, Christine Weich, Amanda Heninger, Yail Greenhaugh, Andrew M, Charlotte Tuck*

*Zoom: Melissa E, Mike E. Kristine, Shauna, Nancy, Natalie, Jenn, JoDana Hartwick*

**Call to Order:**

Karen Smith called the meeting of FOM to order on Tuesday September 12, 2023 at 7:15pm

**Approval of Agenda:** 1<sup>st</sup> JoDana, 2<sup>nd</sup> Shauna

**Approval of Previous Minutes:** 1<sup>st</sup> Karen, 2<sup>nd</sup> Charlotte

**Business From Previous Meeting:**

Movie Night Success: \$120 made and families had a lot of fun.

**Treasurer Report:** Karen Smith

General Account: \$2,438.04

Casino Account: \$8,148.49

The Casino Account funds must be used up by Dec 2024. The next Casino will be Jan-March 2025

**Updates from the Board:**

Karen advised that the new Bylaws have been submitted to AGLC and approved.

Karen advised that the Chair, Treasurer, and Secretary are stepping down from the board. Karen explained what the roles are required to do, and advised that if no board can come forward then the society will fold and the money returned to AGLC.

**Election of Board Members: No nominations were made for any of the board positions**

**Chair: Volunteered by JoDana Hartwick – Andrew 2<sup>nd</sup> – no objections**

**Co-Chair: Volunteered by Charlotte Tuck – Andrew 2<sup>nd</sup> – no objections**

**Treasurer: Volunteered by Shauna – Andrew 2<sup>nd</sup> – no objections**

**Secretary – Volunteered by Melissa Evans – Andrew 2<sup>nd</sup> – no objections**

Karen will set up a separate transition meeting for the old and new board members within the next couple of weeks.

**Round Table discussions:**

The group discussed many ideas to bring forward at the next meeting for FOM. Bake sale, bottles, future movie nights, tuck shop. Movie nights have already been placed into the Mitford School calendar, Peter will pass dates onto the FOM board.

Peter suggested a possible FOM logo, a possible thing for the board to look into for the upcoming academic year.

A parent asked when the school has Grade 8 French immersion is there a possibility to travel to Quebec and could we fundraise to help with it? Peter is planning on looking into the possibility of the travelling trips and will look into it for when French immersion expands more at Mitford.

Next meeting TBD.

**Meeting Adjourned:** 8:00 pm