

**MEETING MINUTES**  
**Friends of Mitford**  
**Annual General Meeting**  
**November 19<sup>th</sup> 2020 @ 6.30pm – Location: Zoom**

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**Attendees:**

<b>Peter Fultz Kim Poulson</b>	<b>Richard Tuck Cassandra</b>	<b>Sandi Hennig Sarah Evans</b>	<b>Robyn Chubaty Cara Sealock</b>
<b>Anne Hayter Karen Smith</b>	<b>Suzanne De Kok Ryan Ruck</b>	<b>Hazel</b>	

1. Call to order @ 6.30pm – Kim Poulson leading this meeting
2. Treasurers report- Kim Poulson
  - a. Current Account Balance - \$2,311.84
  - b. Casino Account Balance - \$11,319.07
3. New Executive Nominations and Elections
  - a. Background information of FOM - Kim Poulson
  - a. Chair – Karen Smith nominated by Cara, all in favour
  - b. Vice Chair – Cassandra nominated by Hazel, all in favour
  - c. Treasurer – Cara nominated by Sandi, all in favour
  - d. Secretary – Hazel nominated by Sandi, all in favour
4. Welcome of new executive and hand over/transition plan to be arranged with prior executives
5. Administration Update - Peter Fultz. Last year FOM provided the school with laser printers, vinyl cutters, iMacs and Saxophone for Band
6. Proposal to spend remaining Casino Funds, see attached information from School Administration, for new Sound Amp systems for each classroom, improving the ability for students to hear their Teachers with the current mask rules. Nine units are required totalling \$11,358.00. New Chair Karen proposed to give the remaining \$11,319.07 to Mitford School, 1st Hazel, 2nd Kim, all in favour.
7. Meeting adjourned @ 7.15pm

Next meeting – To be announced