



Walter and Gladys Hills Friends of Ravens Society  
January 27, 2019  
Wood Buffalo Regional Library

# Meeting Minutes

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Present: Cheyanne Jones, Natalie Huntley, Shannon Smith, Genna Pittman, Brandy Naidu, Mike Smith, Brian Bridgeman, Nikki MacDonnell, Christy DeCoste, Freya Fourny, Roger Fourny, Ben, Reena Solanki (Alisha), Heidi Taves, Terry Lin Fedorus & Christine Unruh.

Meeting motioned to open at 12:12pm by Cheyanne Jones

1) Review of Audit- Cheyanne Jones

-Upon recommendations of FMPSD the RCMP were called to initiate an investigation for the current school years 2018-2019 financials.

-Heidi Taves did the audit and found that there is no missing money and \$213.20 too much in the bank account.

-Questions to Heidi if she is an accountant, Heidi responded no.

Discussion on order of concerns and issues surrounding accusation and why money took so long to deposit (Dec 16-24). Discussion on time of year and dates leading into the Christmas holiday everyone being busy that time of year)

2) Roger F. starts to make a motion concerning the \$213.20. Was interrupted by Mediator who decided the discussion on what had occurred was complete and to move to next item on agenda

3) Vote to determine whether the Treasurer Nikki M should continue to be suspended from duties or reinstated with no cash handling.

- a. Mediator requests show of hands on whether can not deal directly with cash, Majority agree.
- b. Closed vote – Mediator counted and Majority in favour of reinstating with no cash handling.

4) Election of President

- a. Roger F nominates Freya F for role of President. Freya F accepts, Natalie H 2nds motion
- b. Christy D nominates Cheyanne J for role of President. did not receive a 2<sup>nd</sup> for nomination

- c. Freya F is the new Friends of Ravens Society President

5) Election of Vice President

- a. Freya F nominates Natalie for Vice President, Roger F 2nds, Natalie accepts
- b. Christy D nominated by Cheyanne J, Christy D declines nomination
- c. Natalie H is the new Friends of Ravens Society Vice President

Meeting adjourned 12:57pm

Approved: \_\_\_\_\_  
Secretary – Shannon Smith

Approved: \_\_\_\_\_  
President – Freya Fourny