



Walter and Gladys Hill Friends of Ravens Society  
February 5, 2019

## Meeting Minutes

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Present: Freya Fourny, Chaitee Mehta, Nikki MacDonnell, Natalie Huntley, Shannon Smith

Meeting motioned to open at 6:11pm

- 1) Review of the new elected board members
  - a. President-Freya Fourny
  - b. Vice-President-Natalie Huntley
- 2) Motion by Freya F to remove Cheyanne Jones from all Friends of Ravens Society bank accounts. 2<sup>nd</sup> by Chaitee M. All in favour.
- 3) Motion by Freya F to remove Nikki M. as bank account signatory until investigation is complete. 2<sup>nd</sup> by Natalie H. All in favour
- 4) Motion by Freya F to add herself Freya Fourny to the hot lunch account. Keeping Genna Pittman and Brandy Naidu as signatories on the hot lunch account. 2<sup>nd</sup> by Nikki M. All in favour.
- 5) Motion by Freya F to add herself Freya Fourny, Natalie Huntley and Shannon Smith to the casino and regular account for Friends of Raven Society. 2<sup>nd</sup> by Nikki M. All in favour.
- 6) RCMP Investigation
  - a. Constable Quilty needs a registered accountant to audit the financials for 2018-2019, we shall contact 3 accountants for audit quotes, then the board will decide.

Meeting closed at 6:17pm

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

Approved: \_\_\_\_\_  
Chair – Freya Fourny