**WGH Friends of Ravens Society**

Minutes of the Meeting - September 19th, 2022

**Attended by :**

Sepi Semimi (Vice President), Marie Mckay (Treasurer), Thomas Andrews (Principal), Nazia Hiscock (Vice Principal), Shruti Sharma, Swapnil Sharma, Kriscinda Maki, Christina Oxamitny, Nikki MacDonnell, Dave Maki, Mindy Francis, Renee Leder.

1. Meeting called to order at 7.14 by Marie Mackay

***Note: Sepi Semimi was unable to attend in person as her child was sick hence Marie Mckay had taken over and given updates about the Financial details as of date.***

1. **Financial Updates**

|  |  |  |  |
| --- | --- | --- | --- |
| **Account Balances** |  |  |  |
| Hot Lunch Account (as of Aug 31) | $ 4,589.71 |  |  |
| Primary Account | $ 277.97 |  |  |
| AGLC Funds | $ 35,620.39 |  |  |
|  |  |  |  |
| **Upcoming Expenses** |  |  |  |
| **Description** | **Amount** | **Account** | **Due** |
| Annual Insurance Renewal | $ 900.00 | AGLC Account | October, 2022 |
| Aline Inline balance | $ 6,508.68 | AGLC Account | February, 2023 |
| Welcome BBQ |  | Hot Lunch Account | September, 2022 |
| PTI meals |  | Hot Lunch Account | November, 2022 |

**Annual Insurance renewal** request for $1000.00 – motion forwarded by Marie Mckay, approved by Shruti Sharma and seconded by Nikki Macdonnell .

**Request for Auditors**: Accounts for the previous Financial year to be audited by Shruti Sharma and Christina Oxamitny before the next Meeting on October 4th.

1. **AGM date** scheduled for first Tuesday of everymonth following the School Council meeting. Next one is on October 4th.

Nomination Process: Nominations would be requested via email as well as picked on the floor during the next meeting.

1. **Requests for spending from school:**

Principal Mr Andrew Thomas requested for $3125 as funding for DancePL3Y residency from the AGLC account. Marie motioned to approve, Shruti Approved and Swapnil Sharma seconded the motion. Motion approved.

1. **Round table**:
2. **Terry Fox event on September 23rd** – Volunteers were asked to come forward and all requirement was filled from with the attendees of the meeting.
3. **Fundraising options** for the general account were discussed:

* Past fall / winter markets have not been very successful so future events would have to be timed in a better way for successful outcomes.

1. **Indigenous Fall family gathering** – This event is being planned with some members of our school community to organize and host a Fall Family Gathering for our Indigenous families on October 12th. They are reaching out to their resources for funding but possibly WGFOR Society can fund some of the amount for this event once the requirement is clear.
2. Meeting Adjourned at 7.50pm.