

Friends of King George School Society Meeting Minutes

November 21, 2024

8:00-9:00 PM

Attendance

Whitney P.
Kelsey S.
Alanna DB.
Allison H.
Andrew C.
Shannah E.
Janine M.
Kyle H.
Lolade A.
Sam P.
Renee S.
Sarah A.
Shelly
Steven R.

8:26 PM
Item 1
Call to Order

Andrew C.

Meeting Called to Order

8:30 PM
Item 2
Elections

Board of Directors

President

Nomination: Andrew C.
Second: Janine
Motion Carried
Elected: Andrew C.

Vice President

Nomination: Whitney P.
Second: Sarah
Motion carried
Elected: Whitney P.

Secretary

Nomination: Kelsey S.
Second: Janine
Motion carried
Elected: Kelsey S.

Treasurer

Nomination: Janine M.
Second: Kelsey
Motion carried
Elected: Janine M.

		Directors at Large Director of Fundraising Nomination: Sam P. Second: Andrew Motion carried Elected: Sam P. Director of Casinos Nomination: Second: Motion carried Elected: Director of Safety & Transportation Nomination: Alanna DB. Second: Steven Motion carried Elected: Alanna DB. Director of Environment Nomination: Sarah A. Second: Janine Motion carried Elected: Sarah A. Director at Large - <i>Liaison with Administration</i> Nomination: Steven R. Second: Andrew Motion carried Elected: Steven R. Financial Auditors Nominations: Sam P. & Alanna DB Second: Janine Motion carried Elected: Sam P. & Alanna DB
9:00 PM Item 3 Fundraising Report	Sam P.	Upcoming Events ● Movie Night: Dec. 12th ● KGS merchandise sale is underway
9:01 PM Item 4 Casino Report	Andrew C.	Move to postpone the election of the Director of Casino position to the next meeting. Motion: Sarah Second: Alanna Motion carried.

9:03 PM Item 5 Treasurer's Report	Janine M.	Financial Update Fundraising account: \$22 356. 25 Casino account: \$54 432. 90 Move to approve the 2023/24 audited financial statements. Motion: Andrew Second: Sarah Motion carried.
9:23 PM Item 6 New Business	Andrew C. Whitney P.	Bylaw Amendments: Special Resolution ● Proposal to replace our bylaws with the updated template from the ASCA. ● Our bylaws are decades old. The main difference between the current and the proposed bylaws is that the current bylaws are generic society bylaws encompassing a large range of non profit associations. These do not speak to the nuances of a fundraising society. ● Almost all Calgary school societies are using a version of the ASCA template. ● The updated template would allow for more flexibility than we had in the past, as well as increased clarity on certain topics that are pertinent to our society. Move to approve the new bylaws for this society. Motion: Andrew Seconded: Whitney Motion carried. Discussion ● EDIT to new bylaws: This document outlines the bylaws that govern the business affairs of the Society. The Society's primary objective is to raise funds to support and enhance the educational experience of all students at King George School ("School") with the guidance of the School Council. ● <i>Question:</i> Officers vs. Directors ○ Officers are also directors however, officers carry the judiciary duty to protect the society and manage the society's funds ○ Directors at large have other tasks to support the society Move to approve the amended bylaws for this society. Motion: Andrew Seconded: Whitney Motion carried. Bylaws will be submitted to the registry. GICs ● Consideration: Through GICs the society could make a bit of additional funds to cover expenses such as insurance, etc. ● Proposal to defer GIC conversation for the time being.

		Move to create a budget committee to look at the financial outlay of the society. Motion: Andrew Second: Janine Motion carried Move to put \$30 000 in a 1 year GIC and \$30 000 in a 2 year GIC. Motion: Janine Seconded: Whitney Motion carried Move to spend \$850 from the casino account to purchase 3 sets of 10 microbits. Motion: Janine Second: Andrew Motion carried ACTION: Follow up and align with the budget committee.
10:00 PM Item 8 Signing Authority	Andrew C.	Move that president, vice president, treasure and secretary hold signing authority for the society. Motion: Andrew Second: Janine Motion carried
10:06 PM Item 9 Adjournment		Move to adjourn: Andrew Second: Kelsey Motion carried

Next Meeting: Thursday, January 16, 2025 @ 8:00 PM