

FAWS AGM

June 8, 2017

Present: Marlene Crippin, Bill Schlacht, Jennifer Archer, Cindy Smith, Carol Hiebert, Kim Derewianka, Kim Dolynny, Debra Barsi, Sherri Naslund-Dawson, Jennifer Daly

1. Call to Order: The Annual General Meeting of FAWS duly called and held on June 8, 2017 at Wye Elementary School in the library commencing at 2:22 PM called to order by Cindy Smith.
2. Approval of June 8, 2016 AGM minutes: motion to approve by Jennifer Daly, seconded by Marlene Crippin.
3. Approval of September 26, 2016 SGM minutes: motion to approve by Cindy Smith, seconded by Carol Hiebert.
4. Reports: see attached reports
5. Motion to approve the Audited Financial Statement for 2015-2016 by Marlene Crippin, seconded by Sherri Naslund-Dawson. Motion carried.
6. Motion to appoint Christine Baker and Alma Allen to Audit 2016-2017 Financials by Debra Barsi, seconded by Kim Derewianka. Motion carried.
7. Election of Executive for 2017-2018 by Bill Schlacht:
 - a. President – Three calls for nomination were requested by Bill Schlacht for the position of President. Cindy Smith has volunteered for this position. Cindy Smith is declared President of FAWS by acclamation.
 - b. Vice-President – Three calls for nomination were requested by Bill Schlacht for the position of Vice-President. Sherri Naslund-Dawson has volunteered for this position. Sherri Naslund-Dawson is declared Vice-President of FAWS by acclamation.
 - c. Secretary – Three calls for nomination were requested by Bill Schlacht for the position of Secretary. Jennifer Archer has volunteered for this position. Jennifer Archer is declared Secretary of FAWS by acclamation.
 - d. Treasurer – Three calls for nomination were requested by Bill Schlacht for the position of Treasurer. None were put forward. This position remains open for the 2017-2018 school year.
8. Appointment of Committee Chairs for 2017-2018
 - a. Appoint Kim Derewianka and Kim Dolynny for Hot Lunch committee co-chairs for the 2017-2018 school year.
 - b. Appoint Sherri Naslund-Dawson for Carnival committee chair for 2017-2018 school year.
9. Adjournment: Meeting adjourned at 2:56 PM by Cindy Smith.