

Belfast School Fundraising Society
Meeting Date: October 24 Time 7:30pm
Location: In person - Belfast School

1. Call to Order

2. Welcome and Introductions

5 minutes

2.1 Circulate contact list

3. Approval of the Agenda

5 minutes

(Members may request an item be added)

4. Approval of the Minutes from the Last Meeting

5 minutes

-motion to amend September minutes for insurance to be paid from general account to insurance being paid from the casino account as per AGLC.

5. Review of email motions to be added to minutes

5 minutes

6. Reports

15 minutes

6.1 Chair report

- appointment of auditors

6.2 Treasurer report

-balance

6.2 Casino Coordinator report - next casino date = Oct/Nov/Dec 2024

7. New Business

30 minutes

7.1 Clarification of Officers/Directors/Membership:

Casino Director: Sam Hryn-Gouldsbrough

Casino Volunteer Director: Claire Kain

Social Media Director: Claire Kain

Grade 6 Grade Director: Cheryl

Directors at Large:

7.2 Special Resolution: Belfast School Fundraising Society Bylaws/Operating Procedure

7.3 Review of funding categories (buckets) for school

7.4 Ed matters fundraising campaign for t-shirts

7.5 Timeline for other fundraisers throughout the year?

7.7

7.8

7.9 Review meeting dates - ? every other month

8. Next Meeting Date

9. Adjournment