

TEAM Annual General Meeting  
September 11, 2017  
10:00 AM TCS

Attendance:

April volunteered to chair the meeting and called the meeting to order at 10:34am.

**Kristy Krause moved to approve the minutes from Oct 17/2017 AGM and Jackie 2nd the motion.**

Jackie presented the Treasurer's report. See attached. **Jackie moved to approve her report; Lisa Lloyd 2nd.**

2 volunteers were needed to audit the Treasurer's books. Anne Feledichuk and Kristy Krause volunteered.

**Lisa Lloyd moved to continue using ATB as the banking service provider and Carmen 2nd.**

Election of New Executive

- a) Chairperson - Jackie Vetch nominated Kristy Krause. She agreed to remain in this position.
- b) Vice Chairperson - Sam Docherty current vice president is not at the meeting, Pat Topolniski volunteered to take this position.
- c) Treasurer- Kristy Krause nominated Jackie; Jackie agreed to remain, stating that this would be her last year. It was noted that it would be a good idea to have someone shadow her this year so that next year they can have a smooth transition to take the full responsibility.
- d) Secretary - Anne volunteered to remain in this position.
- e) AGLC Liaison - Due to having a Casino this year, it would be good to have someone in this position; as Jackie doesn't want to do this as well as the treasurer duties. There were no volunteers, it will stay vacant temporarily; Carmen will request a volunteer via the school bulletin.
- f) Board Members; April and Carmen both volunteered. The class representatives who volunteered for the School Council may make up these numbers, School Council will provide us with a list of people who volunteered.

Carmen motioned that nominations cease. Lisa 2nd. April has closed the election. Lisa moved to adjourn the meeting; Kristy 2nd. Meeting Adjourned 10:50am.