

Milk River Elementary School Advisory Council (MRES Advisory Council)

September 26th, 2018

Annual General Meeting (AGM)

Present: Stephanie McNeely, Jenn McIlwraith, Mandy Court, Connie Robertson, Allan Rancier, Sandi Hughes, Jodi (Lagler) Lippa

Meeting called to order at 4:00pm by President Stephanie McNeely.

Quorum is present.

Agenda presented & reviewed (see attached). Jenn McIlwraith motions to accept the agenda as presented, Sandi Hughes 2nd, all in favor, carried.

AGM minutes from 2017 were not documented as separate meeting minutes, but were included with the MRES Advisory Council's regular organizational meeting in September 2017. Those minutes have been accepted at a regular council meeting. Going forward, AGM minutes will be recorded as separate meeting minutes and approved on a yearly basis at the council's yearly AGM.

Financial Report presented by Connie Robertson (see attached) ending balance as of August 31st, 2018 was \$11783.69. Mandy Court motion to accept the financials as presented, Jenn McIlwraith 2nd, all in favor, carried.

President Stephanie McNeely opened the floor up for nominations of directors to serve on MRES Advisory Council for the 2018/2019 year. Stephanie McNeely made a motion that Jenn McIlwraith, Mandy Court, Connie Robertson, Jodi (Lagler) Lippa, Sandi Hughes and herself serve as directors. Jodi (Lagler) Lippa 2nd, all in favor, carried.

President Stephanie McNeely opened up the floor for election of the executive. As stated in the new operating procedures, executive positions are 2 year terms for each position. Currently all positions can remain the same with the same person in them for one more year. Jodi (Lagler) Lippa motions that for the 2018/2019 year, council executive will remain the same with Stephanie McNeely as President, Jenn McIlwraith as Vice-President, Connie Robertson as Treasurer and Jodi (Lagler) Lippa as secretary, Allan Rancier 2nd, all in favor, carried.

Discussion on signing authority for 2018/2019. Jenn McIlwraith motions that Stephanie McNeely, Connie Robertson, Jodi (Lagler) Lippa and herself have signing authority for council in 2018/2019. Allan Rancier 2nd, all in favor, carried.

Mandy Court motions to adjourn the meeting at 4:19pm, Jenn McIlwraith 2nd, all in favor, carried