



Mother D'Youville Fundraising Society Special General Meeting

September 19, 2023

8:00 pm- 8:30pm

MINUTES

1.0 CALL TO ORDER at 8:00pm

2.0 INTRODUCTIONS

Attendance: Jordan Robinson, Karla Millar, Nola Antony, Amanda Loney, Jeanie Traverse, Susan Stuckey, Kelti Antony, Teresa Ruzycki, Brad Scuba, Adelle Scuba, Allie Gyonyor, Corinna, Graztia, Tanya Keasrey, Jocelyn Klarenbach, Jill Rodgers.

3.0 AGENDA APPROVAL

Any additional items?

Motion to accept the agenda as presented made by: Nola

Seconded: Jeanie

Carried

4.0 REVIEW OF ANNUAL GENERAL MEETING MINUTES Sept 2022

MDYFS Annual General Meeting Minutes

Motion to approve last years AGM minutes made by: Nola

Seconded: Susan

Carried

5.0 FORMATION OF 2022-23 MOTHER D'YOUVILLE FUNDRAISING SOCIETY EXECUTIVE BOARD

click on link to view job descriptions [MDYFS Director Job Descriptions](#)

President: Karla Millar

Vice President: Susan Stuckey

Secretary: Allie Gyonyor

Treasurer: Jeanie Traverse

Director(s) at Large: Amanda Loney, Jocelyn Klarenbach

Motion: to accept all these members into stated positions made by: Nola

Seconded: Jeanie

Carried

6.0 REVIEW OF MDYFS BYLAWS

[MDYFS Bylaws](#)


Motion to accept the bylaws as presented by: NolaNola

Seconded: Allie

Carried

7.0 OLD BUSINESS

7.1 Last Years Financial Statement

 Mother D'Youville Fundraising Society Financial Statement 2023

 Annual Report 2022-23

- This was submitted to the school board in September. We will have to submit to the Societies Act in January.

7.2 Insurance

If any events are put on by the fundraising society we will need insurance. Any fundraising activities will also need insurance as well.

Insurance rates are approx \$1200++ for the year plus event insurance on top.

Wait on getting insurance until we have an event. We will continue to keep \$1800 in the bank account for insurance if needed.


7.3 Fundraising Ideas: We will talk about some ideas at future meetings. We do not have an AGLC number in order to apply for a licence to hold a raffle of some sort but we could apply.

8.0 NEW BUSINESS

8.1 Financial Update

Balance: \$3926.54. There is one cheque that has not cleared yet for the leadership award (\$25). So currently we have about \$2000 to give out this year for funding requests (we need to keep \$1800 in the account for insurance). This could be more if we do some more fundraising.

8.2 Proposed Budget for 2023-24 year

 MDYFS Proposed Budget 2023-24

8.3 Funding Requests

- MDY Leadership award (\$25). Jeanie motioned that we will fund up to two awards (to a max of \$50) each year. Susan will second. Motion carried.
- Sports equipment for recess. Last year we spent \$413 on outdoor equipment from Sports Factor. Jordan will collect some info on what the kids would like and what cost is from Sports Factor. We will decide on an approved amount for this at our next meeting.

8.4 Meeting Locations:

Nola motioned to have meetings held in person this year.

Seconded: Jeanie

Carried

Meeting adjourned at: 8:42pm

Next Meetings: Once monthly every 3rd Tuesday of the month

Oct 17, Nov 21, December 19, 2023

Jan 16, Feb 20, March 19, April 16, May 21, June 18, 2024