CSFA AGM Meeting Minutes
November 19th, 2025 @ 7:30pm

- **Call to Order at 7:45pm**
  - Established Quorum
  - Introduction of board members
    - President - Jenn
    - Vice President - Kelli
    - Secretary - Lauren
    - Treasurer - Vivi
    - Volunteer Coordinator - Becky
    - Fundraising Coordinator - Melanie
    - Casino Coordinator - Kristen
    - Directors at Large - Allison, Malorie and Kayla
  - Review AGM minutes from October 23, 2024
    - Motion to approve by Jenn, Second by Kelli, all in favour
    - Meeting minute audit will be done for the next meeting in January

- **Treasurer Update**
  - Financial Update from Treasurer
  - Financial Report audited by Kristen and Allison

- **Ongoing/New Business**
  - No new business due to the AGM
  - Fundraising Update
    - Healthy Hunger is usually run twice a month; one lunch and one snack
    - October 2025 Healthy Hunger events were cancelled due to the teachers' strike
    - Read-a-thon occurs in March
  - Standing business
    - Overview of bylaws - organization structure review (membership, directors, voting, accountability)
    - Council to consist of 7 roles, these individuals have a vote
    - Quorum is 4 people, 2 of which have to be executive roles
  - Review of Fundraising Societies roles
    - President, Vice-president, secretary, treasurer, volunteer coordinator, fundraising coordinator, and casino coordinator.
- **Dissolution of Current Executive**
  - Jenn firsts, Kelli 2nds, all agree

- **Election of New Executive**
  - President - Jenn by acclamation
  - Vice-president - Kelli by acclamation
  - Secretary - Ryan by acclamation

- Treasurer - Vivi by acclamation
- Volunteer coordinator - Kari by acclamation
- Fundraising coordinator - Kristen by acclamation
- Casino coordinator - Brooke is interested but couldn't attend in person and no one else seemed interested. To be left open for the moment.
- No changes to signing authority.
- Kristen and Kelli have volunteered to be financial auditors for the audit in August 2026 as they have no signing authority

- **Adjournment at 8:55pm**
  - Our next CSFA meeting will be on January 21, 2026 @ 7:30 pm (following the school council meeting)