

# TES SCC Annual General Meeting and Elections

Thursday, October 24, 2019

Tisdale Elementary School Gymnasium

Meeting called to order 19:05

Jill Pollon appointed secretary

Motion to accept agenda as presented, Giselle

Introduction of TES SCC 2018-2019

Diane Martinson appointed Elections Supervisor

Summary of positions available: Chairperson, Vice Chairperson, Executive, Member at Large.

Call for nominees. No Election Needed

2019-2020

Chairperson: Giselle Huvenaars

Vice Chair: Vicky Steinaeusser

Treasurer: Leslie Martins

Secretary: Jill Pollon

Executive: Janet Squires, Erin DeLaet, Cathy Wallington.

Motion to approve 2016 AGM minutes

Annual report and Financial statement: \$4643.09, minus \$10.00 (babysitting), \$418.22 (Back to School BBQ), \$2.00 Service Charge.

$\$4212.87 + \$2396.00$  (from division) =  $\$6608.87$

Motion to approve financial, Giselle.

Motion to Adjourn, Lesley, 19:20.