

**Fundraising Association for Heritage Hills Elementary**  
***Formerly Fundraising Association for Wye School (FAWS)***

**Annual General Meeting**

**Friday, November 6, 2020**

**1:00 PM**

**Zoom**

Present: Colleen Adamic, Katie Berghofer, Jocelyn Coulter, Marla Dorin, Andrea Kardal, Christi Ross, Kyle Samaratunga, Bill Schlacht, Sue Shwaga, Cindy Smith, Lisa Solamillo, Lori Tootoosis-Friesen, Sarah Witholt

1. The Annual General Meeting was duly called to order through Zoom at 1:03 PM and began with introductions.
2. Lori Tootoosis-Friesen moved to approve the June 14, 2019 AGM Minutes, seconded by Christi Ross. Motion carried.

Christi Ross moved to approve the May 29, 2020 SGM Minutes, seconded by Marla Dorin. Motion carried

3. Reports

1. President's Report: see attached
2. Treasurer's Report: see attached
3. 2018-2019 Audited Statements: see attached
4. Hot Lunch Report

The Munchalunch account, used for Pizza Days and other fundraisers, was closed due to anticipated inactivity because of the Pandemic. This also allows the new team to determine the best platform to use going forward.

Narinder Mann at Panago Wye Road has been amazing to deal with.

Although the new school location's falls within the Baseline store's zone, HHE can continue to work with the Wye Road location if pizzas are picked up instead of delivered.

4. Marla Dorin made a motion to appoint Colleen Adamic and Katie Berghofer as of Auditors for the 2019-2020 Financials, seconded by Sarah Witholt. Motion carried.
5. Election of Executive for 2020-2021

1. President – Three calls for nomination were requested by Cindy Smith for the position of President. Lisa Solamillo was declared President by acclamation.
2. Vice-President - Three calls for nomination were requested by Cindy Smith for the position of Vice-President. Christi Ross was declared Vice-President by acclamation.
3. Secretary - Three calls for nomination were requested by Cindy Smith for the position of Secretary. Lisa McDonnell was declared Secretary by acclamation.
4. Treasurer - Three calls for nomination were requested by Cindy Smith for the position of Treasurer. Marla Dorin was declared Treasurer by acclamation.

Sue Schwaga made a motion to accept the new executive listed above for the 2020-2021 school year, seconded by Sarah Witholt. Motion carried.

6. Special Resolution

Katie Berghofer made a motion to change the name of this fundraising society to the “Fundraising Association for Heritage Hills Elementary,” including the acronym “FAHHE.” and to amend the name in the bylaws for this fundraising society, seconded by Marla Dorin. Motion carried as amended: *to change the name of this fundraising society to the “Fundraising Association for Heritage Hills Elementary,” including the acronym “FAHHE.”*

7. Christi Ross moved to hold a Purdys Chocolates Holiday Fundraiser, seconded by Sue Shwaga. Motion carried. This fundraiser will start immediately with notice being given on Facebook and through the school’s newsletter. Orders will be placed exclusively online. Chocolates will be arrive in early December and will be picked up offsite at the Smith residence.
8. The meeting was adjourned at 2:11 PM by Cindy Smith.