

WHPS

Fundraising Committee Minutes and AGM

Oct 23, 2018

1.0 The meeting was called to order at 4:35pm by Sheena.

In Attendance:

1.1 Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Marianne Saunders, Glenda Gray, Karamy Oltmanns and Nicolle Chamzuk.

Approval of Agenda:

2.0 Agenda approved by Glenda, and seconded by Lorna. All in favour.

Approval of Minutes:

3.0 Previous meeting minutes from Sept 27, 2018 were approved by Nicolle and seconded by Karamy. All in favour.

Treasurer's Report:

4.0

- General account was transferred from parent council to Fundraising Committee.

Old Business:

5.1 Stools

- Stools ordered in the spring (50), have now come in at a total cost of \$7,795.03

5.2 Insurance Update

- Will be completed this week by Glenda.

5.3 Casino Chair Needed

-Ashley Benn notified the committee she was unable to fulfill her position and therefore was stepping down. Will need 5 volunteers committed by Jan 25, 2019, and 14 volunteers all together for March 30-31.

5.4 Planners/ Agendas

- The total cost was \$1,996.31.

New Business:

6.1 DeSimone (Fruit Fundraiser)

- Agreed to sell all the products (except cookie dough) to align with the APPLE school philosophy.

Karamy said Canadian Tire may be able to spare a forklift to assist with unloading the semi truck.

6.2 Fundscrip

-Orders will be accepted until the end of November. To be sent out prior to November break.

Next Meeting Date:

7.0 Nov 27, 2018 at 4:30pm.

8.0 Meeting was adjourned at 5:01pm by Sheena.