

Cranston School Fundraising Society AGM Meeting 2024

205 Cranston Drive S.E. Calgary Alberta T3M 1E8

Cranston School Advisory Meeting

September 17, 2024, 8:59pm

Attendance:

Bailey Martin

Caroline Ravazzano

Krystina Kerv

Megahn Halas

Jenna McLean

Courtney Luxen

Megan Boone

Nicole Sidhu

Dave Thomas

Jenn Antonson

Aneeta Katongale

Collin Meikle

Gayon Cummings

1. Call to Order: 738 pm

Motion to approve previous AGM minutes from September 19, 2023 minutes, 1st Courtney Luxen 2nd Nicole Sidhu . Passed.

2. Financial Review – Dave Thomas

3. Council Elections

- a. Casino Coordinator – Mallory (1st Megan Halas, 2nd Collin Meikle)
- b. Secretary – Krystina Kerv (1st Bailey Martin, 2nd Aneeta Kataongle)
- c. Treasurer – Gayon Cummings (1st Megan 2nd Aneeta Kataongle)
- d. Vice Chair – Bailey Martin (1st Nicole Sidhu, 2nd Krystina Kerr)
- e. Chair – Nicole Sidhu Bailey Martin 1st , Meghan Halas 2nd) Bailey Martin
- f. Directors – Caroline Ravazzano, Collin Meikle, Megan Boone, Meghan Halas,, Aneeta Katongale, Courtney Luxen, Jenna McLean max 15

4. Questions/New Business

- a. Request Chair complete the Change of Directors form with Alberta
- Corporate Registry.
- b. Request Chair to coordinate meeting at the bank to change signing
- authority.
- c. Request Casino Coordinator to Complete Change of Directors form
- with AGLC.

8. Next Meeting: September 15, 2025 7:30pm

9. Motion to Adjourn: 8:02 PM