

Esquimalt High School Advancement of Education Funding Society
Annual General Meeting
Monday, November 15, 2010

(Immediately following the Alumni Association AGM)

1. Call to Order.

Upon the adjournment of the EHS Alumni Association Annual General Meeting Bryan called to order a second meeting, this time of the Esquimalt High School Advancement of Education Society.

2. Approval of the Agenda.

Before approval was requested Bryan described two additional agenda items to be added to those sent out my mail. He then asked for any additional agenda items. There being none the revised agenda was accepted.

3. Approval of the Minutes of the Last Meeting of the Funding Society.

Copies of the minutes from the 2009 AGM were provided to attendees. Paul Wickens moved that these minutes be approved. The motion was seconded and the members in attendance voted to accept the motion.

4. President's Report.

Dave Allen, President, reminded the members of the reason for the EHS Advancement of Education Funding Society and this second meeting. The Alumni Association constitution, which cannot be changed, provides that upon dissolution any remaining funds must go to Esquimalt High School. The School does not have charitable status. Revenue Canada rules require that upon dissolution any remaining funds must go to another charitable organization, thus our application for charitable status was refused. In addition the rules for a charitable organization would have restricted the operation of the Alumni Association. The new organization that we have created, the Esquimalt High School Advancement of Education Funding Society, takes care of this problem by stating that upon dissolution any remaining funds go the Victoria School Board which does have a charitable status. Our new Society, once final approval is given by Revenue Canada, will be able to issue income tax receipts for donations.

On the 50th anniversary of this building that we are in the EHSAEFS and EHSAA partnered with the High School to put on a celebration attended by about 300 people and providing receipts of about \$2,500.

A 15-year-old plaque is on temporary display in the foyer listing donors to the school theatre. Four donation levels are represented; platinum, gold, silver and bronze. It is planned to bring it up to date and display it in a permanent fashion. Dave thanked the directors of the Funding Society for their help in raising funds, and also the school principal, its office staff and teaching staff and its administrators.

5. Treasurer's Report.

Paul Wickens presented the financial statements, a proposed budget, and the auditor's

statement for the Funding Society projecting them onto a screen and explaining them. These reports are provided as attachments. At the end of these financial presentations Paul made the following motions:

Move that the Oct. 31, 2010, Financial Statement be received and recorded in the minutes.

Move that the financial review and audit report by Bill Emery be accepted.

Move that the proposed budget for 2010-2011 fiscal year be approved.

Move that the society appoint Bill Emery as auditor for 2010-2011 fiscal year.

Move that the society approve the positions of President, Vice President, Secretary and Treasurer as signing officers (any 2 or 4 signatures required) of the society and the society continue to use Coast Capital Saving for banking.

Each motion was duly seconded, put to a vote and carried.

6. Report on Fundraising for the Last 5 Years.

Dave Allen reviewed to a 5-year summary of our society's fund raising that was attached to the notification letter sent out to all Alumni using a projection on the back screen. A copy is attached for reference. It reports a grand total of \$20,909.68 raised and distributed. He specifically pointed out the improvements made to the theater.

7. Election of Officers.

The two-year terms for all executive positions for the Funding Society require renewal at his time. These positions and the nominations of the Nominating Committee are listed below.

President: David Allen

Vice President: Bryan Mee

Secretary: George Copley

Treasurer: Paul Wickens

Director-at-Large: Wes Umphrey

Director-at-Large: Colin Roberts

Director-at-Large: no nomination provided

Nominations for each open position were requested from the membership. There were no other nominations for the positions that had a Nominating Committee nomination and those people were elected by a vote of the members present. Also there being no nominations for the third Director-at-Large, and the Executive will seek candidates to fill this vacancy later.

8. Adjournment.

Bryan called for adjournment and invited the attendees to enjoy the refreshments provided by the students and the displays of EHS history.