

**ESQUIMALT HIGH SCHOOL ADVANCEMENT OF EDUCATION FUNDING
SOCIETY ANNUAL GENERAL MEETING
Monday, November 19, 2012
(Immediately after the Alumni Association AGM)**

1.Call to Order. Gary Moser, moderator, called the meeting of the Funding Society to order.

2.Approval of Minutes from 2011AGM. The minutes of the 2011 AGM are approved as circulated, moved Barry Scott/ seconded Cathy Wong. Carried

3.President's Report. Dave Allen, President, began by thanking the Executive members of the 'Funding Society' for the work they did over this last year. He went on to report on:

1.) **School's 50th Anniversary** – A committee of about 30 people provided a great weekend of activity on May 25, 26 2012 which was attended by 775 former students and their guests. This event generated almost \$7000.00 for projects at the school. These projects included the purchase of choir risers, a trophy case for athletics, an electronic drum set, and a brick in for Esquimalt Municipality's 100th Anniversary. Dave, reminded alumni members that the next milestone for the school was the 100th Anniversary of EHS which will be marked in the Spring of 2015.

2.) **Donations** – Dave thanked the membership for their generosity by increasing the Scholarship Fund by \$2500 and providing an additional \$1000 for the choir risers.

3.) **Membership** – The membership, as mentioned at Alumni Assoc. AGM was just under 600 with almost 50 new members.

4.) **Merchandise Sales** – We continue to provide support for the school by selling t-shirts and scarves with the school insignia on them.

5.) **Community Support** – Our Association is also continuing to maintain a visible presents in the community through the purchase of a brick in the Memorial Walkway, participation in the municipal 100th Anniversary, involvement in Buccaneer Days and attendance at the Esquimalt Remembrance Day Ceremony.

4.Treasurer's Report

2011/12 Financial Statement and Audit. Paul Wickens, Treasurer, reported the Admin Account had a balance of \$523.00, the Scholarship Fund had a balance of \$19415.59 after providing 2 scholarships of \$750 each in October. As well the Theatre Fund was depleted of the remaining balance of \$1233.00 for the purchase of stage curtains. Another fund has been set up at the school board for the purchase of choir risers for the choral program at the school. Proceeds from the 50th Anniversary were reviewed with a balance of \$1488.83 remaining. Paul presented the letter from Barry Scott indicating he had reviewed the records of the Esquimalt High School Advancement of Education Funding Society and the financial statement and found them in good order.

2012/13 Budget, Signing Officers, and Audit. The budget for fiscal 2012-2013 was then presented by Paul. The Admin Account has a projected balance of \$623.00, over \$21,000 in the Scholarship Fund and a Spring Concert raising about \$700.00 for school projects. Details of the budget are attached to the minutes.

He then moved 5 motions for approval by the attending members. The motions were as follows:

1. Move that the Oct. 31, 2012 Financial Statement be received and recorded in minutes.
2. Move that the financial review and audit report by Barry Scott be accepted.
3. Move that the proposed budget for 2012-2013 Fiscal Year be approved.
4. Move that Art Gamble be appointed the auditor for the 2012-2013 Fiscal Year.
5. Move that the society approve the positions of President, Vice President, Secretary and Treasurer as signing officers (any 2 of 4 signatures required) of the society and the society continue to use Coast Capital for banking.

Tese motions were seconded by Robin Mee. Carried.

5.Fund Raising 2012/13. The executive is recommending that the focus of our membership fundraising drive this year will be the Scholarship Fund. Moved Paul Wickens / Seconded Bryan Mee Carried.

6.Election of Officers. Bryan Mee presented the following people's names for standing as the 2012-13 executive:

President, David Allen. .

Vice President. Bryan Mee.

Secretary, George Copley.

Treasurer, Paul Wickens.

Director, Wes Umphrey.

Director, Cathy Praud.

Director, Colin Roberts.

He asked for any other nominations from the floor three times. Receiving none he moved these people elected by acclamation. Seconded Art Gamble. Carried.

7.Adjournment (Next AGM November 19, 2012). Gary thanked the audience and association officers for their participation. He encouraged people to look at and consider buying a T-shirt or scarf from the display in the foyer. After announcing that the next AGM of both societies is scheduled for 18 November, 2013, he adjourned the meeting. .