

Esquimalt High School Alumni Association Annual General Meeting

Monday, November 16, 2015
EHS Theatre, 847 Colville Road, Esquimalt, BC.

- 1. Call to Order at 7 pm** Gary Moser, Moderator
Gary explained the agenda and the need to hold two separate meetings. He then introduced the new EHS Principal, Tammy Renyard, who was formerly a Vice Principal of Victoria High School and Spectrum High School. There were 41 alumni members present and Gary declared a quorum present.
- 2. Welcome from the School** Tammy Renyard, Principal
Tammy said EHS now had 575 regular students and 60 international students. She mentioned that 30 were in the Rugby Academy, and the soccer team had just had a big win over Spectrum. Tammy noted the staff was completing the school goals and that the school had received a grant for one of the goals – staff wellness. She went on to outline the renovations that were occurring at the school and assured alumni members that the replacement of trees along the playing field would happen in the Spring. She thanked the Alumni Association for supporting the school and especially the assistance with the purchase of the new bus noting it was a big help.
- 3. Introduction of 2015 Alumni Association Scholarship Winners** Lorna Reid
Lorna introduced the two scholarship recipients - Chaz Booty and Sabeen Zaheer. Both received \$1,000 from the Alumni Association. She also outlined some of their accomplishments while at EHS. Chaz is presently at UVic taking Math and Science and plans to take a PHD at Waterloo University later. Sabeen is at Camosun College taking courses to lead to a degree in Science and Nursing at UVic.
- 4. Presentation to Colin Roberts** Wes Umphrey/Dave Allen
Wes thanked Colin, former Principal of EHS, for his 6 years as a member of the Alumni Association and presented him with a boxed set of a pen and pencil with a plaque on the cover to thank him for all his support. Colin has a new role at the School Board offices. Dave offered his personal thanks and said that Colin had always cooperated with the Association requests and never missed an Alumni director's meeting.
- 5. Approval of Agenda** Gary Moser
Gary referred to the agenda for this meeting as sent out by mail and ask for any changes or additions. There being none it was moved by Art Gamble and seconded by Wes Umphrey that it be accepted. Approved.
- 6. Approval of Minute from 2014 AGM** John Carmichael
John moved that the minutes of last year's AGM be accepted as posted on the website. The motion was seconded by Art Gamble and approved.

7. **President's Report**

Wes Umphrey

Wes thanked the participants for the successful events held to commemorate the school's centennial, including the golf tournament, the Alumni May Reunion, the Teachers' Reunion, and the students' celebration lunch. Wes added thanks to alumni member Art Gamble for doing the financial review of the association's books for the last three years, Linda O'Keefe for photographing our centennial events, the Parents Advisory Council for assisting us with the centennial events, and Soleil Fredrickson and her mom Dawn Christie from the PAC who laid the Remembrance Day Wreath at Esquimalt's cenotaph on November 11. He also thanked those who helped with RibFest and on the Buccaneer Weekend. He looked forward to seeing the school bus being paid off and the work starting on improving the sports field. Wes announced that this would be his last year as President. Dave took this opportunity to thank him for his service to the school and our Association over the last 10 years. Dave went on to say Wes will remain with the Alumni Association executive team and continue his contributions.

8. **Update on Turf Field**

Dave Allen

Tom Woods outlined a plan three years ago for the playing field and track update. With funds from the annual RibFest we are on the way to developing a fund to replace the field. Working with other community groups, the School District and the Municipality we hope to have \$250,000 committed to the project in 3-4 years. We would then be in a position to apply for grants to carry out the field phase of this endeavor and then move onto the track and other parts of the whole project.

9. **Treasurer's Report**

Bill Emery

2104/15 Financial Statement & Financial Review

Bill referred to an overhead display showing this statement (Attachment A) and financial review letter from Art Gamble (Attachment B). In summary the working balance for the Association for this year was \$354.99 and there was an inventory (EHS scarves and T-shirts) valued at \$945. Bill asked for questions. Seeing none he moved on.

2015/16 Budget

Bill presented the budget for next year (Attachment C). It showed a year-end balance of \$1,714. He asked for question and seeing none he moved on.

Bill then moved 4 motions to deal with the finances of the Association (Attachment D). Each was second by Paul Wickens-Jobling and passed. The motion to deal with the financial review was left with the executive to approach a person to carry out this function.

10. Director Reports

Membership

Cathy Praud

Cathy reported our membership stands at 575. She encouraged members to assist in getting more former students signed up.

Sale of Alumni Merchandise

Barry Scott

At Sept. 30 our goods inventory stood at 81 T-shirts and 9 scarves. Barry asked for members to approach him with any new ideas for merchandise.

Reunions of 2015

Trish Best

The Centennial Reunion was held on May 15 & 16, 2015, at the Archie Browning Arena. There were 575 former student and their guests in attendance at Friday's Wine and Cheese and 170 in attendance on Saturday for the Dinner Dance. There were also reunions held this year for the following grad classes of 1959, 1965, 1980, 1985 and 2005.

Fundraising the School Bus

Dave Allen

The total cost of the school bus will be about \$86,000 (including about \$4,000 for signage). It arrived in late May and has already been in use for various events. About \$17,000 is still outstanding which is expected to be paid off by the next AGM using income from the RibFest and other events, donations from alumni members and contributions by PAC.

2015 Celebration Wrap-up

Dave Allen

The Centennial Committee was made up of about 30 regular members, increasing to about 50 members for special events. Dave passed on his thanks to all who gave generously of their time and energy. Marilyn McCrimmon prepared a two-page history of the school for the Times Colonist in the early spring. About 78 staff members attended their Centennial Reunion in April. As Trish reported earlier we had good attendance at the Friday event of the May Reunion with a lower number on Saturday. However, three groups observing the 30, 40 and 50 grad years were also held on Saturday night at various locations. The Cops for Cancer bike tour arrived at the school on October 2 just before the students' lunch celebration of the Centennial. At lunch, about 600 hot dogs, drink boxes and bags of chips were handed out by members of the Esquimalt Lions Club and about a dozen alumni members. Four 2 x 3 foot slabs of iced cake were cut and passed out by the Leadership Class members. Students had a chance to play bubble soccer during the afternoon. On Oct. 3 a golf tournament was held at Gorge Vale. This was well received and players thought it should become an annual event. Although RibFest was not part of the centennial celebrations it was well attended and resulted in about \$2800 raised with the funds split between the bus fund and the leadership class's donation to Cop for Cancer.

11. Election of Officers

John Carmichael

Each executive officer is usually elected for a two-year period. John said that there were 9 officers due for election at this AGM. A nominating committee has nominated a person for each position that is open this year. Rather than deal with each nominee individually the 9 nominees will be named in two groups, but anyone can still nominate a person if they wish and then an election will be held to choose a winner.

The first set of nominees was named as follows: for President, Brenda O'Connor, for Treasurer, Bill Emery, for Vice President, Paul Wickens-Jobling, for Communications Director, Gary Moser. A call for additional nominees from the floor went un-answered so the nominees were declared elected by acclamation.

The second slate was named as follows: Heritage Director, Wes Umphrey, Membership Director, Cathy Praud, and three Directors-at-Large, Marilyn McCrimmon, Dave Allen, and for one year only, Ryan Richard. A call for additional nominees from the floor went un-answered so the nominees were declared elected by acclamation.

12. Closing Remarks/Adjournment

Gary Moser

Gary said that volunteers were always welcome to assist the Association and a sign-up list was available in the foyer for anyone willing to help. He then offered some closing comments, including a thank you for those who made the year a success.

Attachment A

EHS Alumni Association 2015-2016 Financial Report

Period 1 Oct 14 - 30 Sep15

Balance Forward		<u>\$914.50</u>
Income		
Interest	0.01	
Membership	190.00	
Merchandise Sales	855.00	
Misc	<u>1562.39</u>	
Total Income		\$2,607.40
Expenses		
Displays and Display Supplies	32.45	
Remembrance Day Wreath	90.00	
Merchandise Purchases	975.17	
Transfer to EHSAEF	890.00	
Mail out	410.68	
Misc	<u>43.00</u>	
Total Expenses		\$2,441.30
Balance		<u>\$1,080.60</u>
Expenses Pending		
Transfer to EHSSAEF	635.61	
Wreath	<u>90.00</u>	
Total	725.61	
Working Balance		\$354.99
Merchandise Inventory		
	Item	Value
	81 T-shirts @\$10	810.00
	9 Scarfs @15	135.00
	Inventory Value	\$945.00

Attachment B

**Esquimalt High School
Alumni Association Bank Account
Financial Review and Audit for Fiscal Year Ended
October 31, 2015**

I have undertaken a detailed review of the financial records for the fiscal year and year ended October 31st, 2015 for the above Association. This review consisted of an examination of all transactions processed by the Association for the fiscal year as well as other records deemed necessary.

At the completion of the review I was satisfied that the financial records were in good order and accurately reflected the statement information presented for the period under review.

Respectfully submitted,



Arthur J Gamble

November 7, 2015

Attachment C

**Proposed Budget
For
EHS Alumni Association Society
2015 - 2016 Fiscal Year
October 1, 2015 to September 31, 2016**

Incoming Balance as of 1 October 2015 **\$1,080.60**

Anticipated Revenue

Memberships	\$ 200.00
Merchandise Sales	\$ 500.00
Fund Raiser Event	\$ 1500.00
Miscellaneous	\$ <u>10.00</u>

Total **\$2,210.00**

Anticipated Expenses

AGM postage	\$ 400.00
Office Supplies	\$ 100.00
Heritage Supplies	\$ 100.00
Nov 11 th Wreath	\$ 90.00
Merchandise Purchases	\$ 250.00
Accounts Payable	\$ <u>635.61</u>

Total **\$1,575.61**

Surplus/Deficit **\$ 634.39**

Year End Balance as of 31 October 2016

\$1,714.99

SUBMITTED BY: Bill Emery, Treasurer

Attachment D

E.H.S. Alumni Association Society Annual General Meeting, November 16, 2015 Proposed Motions by the Treasurer

1. Move that the September 30, 2015 Financial Statement be received and recorded in the minutes.
2. Move that the Financial Review and report by Art Gamble be accepted.
3. Move that the proposed budget for 2015 – 2016 fiscal year be approved.
4. Move that the Society appoint (????) as Financial Reviewing officer for the 2015 – 2016 fiscal year.
5. Move that the Society approve the positions of President, Vice President, Secretary and Treasurer as signing officers (any two of four signatures required) of the Society and that the Society continue to use Coast Capital for banking.