

**ESQUIMALT HIGH SCHOOL ADVANCEMENT OF EDUCATION FUNDING
SOCIETY ANNUAL GENERAL MEETING
Monday, November 14, 2011
(Immediately After the Alumni Association AGM)**

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

2.President's Report. Dave Allen, President, explained the need for a second organization to gain charitable status with Revenue Canada and to be able to issue tax receipts for donations. The process is under way to get this recognition and in the meantime donations to the Alumni Association are assigned to the School Board which can issue tax receipts. Dave recognized the other members of the Funding Society. Wes Umphrey, Paul Wickens, George Copley, Bryan Mee, Cathy Praud, and Colin Roberts. About \$1,200 was raised at a concert on May 29 featuring the school choir and the Village Squires choir. These funds were distributed to the school choir and Village Squires. The Village Squired then donated \$250 to the school choir who will use all of their funds toward purchase choir risers estimated to cost about \$7,500.

3.Treasurer's Report

2009/10 Financial Statement and Audit. Cathy Praud, acting for the Treasurer Paul Wickens, projected the report onto the stage screen and pointed out the highlights. The administration account was increased from \$298 to \$528 and the scholarship fund has increased from \$16,422.78 to \$17,389.48. The Theatre Fund decreased from \$1,963.01 to \$1,233.08 through the purchase of the cordless microphone for the auditorium.

2010/11 Budget, Signing Officers, and Audit. The budget for fiscal 2011-2012 shows a zero balance between revenue and expenses each of \$4,200. Revenues result from donations and a fundraising event. Expenses come from mailing costs, choir risers, and the scholarship fund. The financial statement has been audited by Bill Emery who provided his written statement to say that he found it to be accurate and truthful.

On behalf for the Treasurer Cathy presented and moved 5 motions for approval by the attending members. Each was seconded, put to a vote, and carried. The motions and their seconders were as follows.

1. Move that the Oct. 31, 2011 Financial Statement be received and recorded in minutes. Barry Scott seconded.
2. Move that the financial review and audit report by Bill Emery be accepted. Bryan Mee seconded.
3. Move that the proposed budget for 2011-2012 Fiscal Year be approved. Barb Jones seconded.
4. Move that the Association Executive be authorized to appoint the auditor for the 2011-2012 Fiscal Year. Dale Woods seconded.
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. Ryan Richard seconded.

4.Report on Theatre Upgrades. David Allen and Colin Roberts reported on the theatre up-grade program. It began with a resolution passed at the 2007 AGM four years ago and has resulted in the refurbishment of the seats, new flooring, up-grade of the side curtains, replacement of the sound system, and purchase of a cordless microphone. Colin said that there were no school funds available for this work and the Alumni Association's contribution was much appreciated. The auditorium gets used regularly and in fact next semester it is in use for various purposes on each day from Monday to Friday.

5.Fund Raising 2011/12. The fundraising this year will focus on the purchase of a set of choir risers estimated to cost about \$7,500. Also, further funds will be sought for the scholarship fund.

6.Election of Officers. Gary Moser presented the nominating committee's recommendations as follows and the appointments were approved.

President, David Allen. .

Vice President. Bryan Mee.

Secretary, George Copley.

Treasurer, Paul Wickens.

Director, Wes Umphrey.

Director, Cathy Praud.

Director, Colin Roberts.

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 19 November, 2012, he adjourned the meeting. .