

**Esquimalt High School Alumni Association**  
**Annual General Meeting Minutes**  
**Monday, November 16, 2009**

The meeting was held at Esquimalt High School Community Theatre.  
The Alumni was entertained by "4 Tuned" quartet from the Village Squires.

- 1) The meeting was called to order at 7:00pm by Bill Broadley, Moderator.
- 2) Colin Roberts, Principle of EHS, gave a welcoming address.
- 3) The agenda was distributed to all in attendance. Bill Broadley moved that the agenda be approved, seconded by Dave Allen. Motion was carried.
- 4) Approval of Minutes from 2008 AGM moved by Bill Broadley, seconded by Wes Umphrey. CARRIED.
- 5) President, Dave Allen, gave a summary report on the year's activities. (attached).
- 6) Bryan Mee presented the Treasurer's Report (attached) and moved it be received, seconded by Bill Rothwaite. CARRIED.  
Bryan Mee presented the financial review and audit report by Bill Emery (attached) and moved that it be accepted, seconded by Shirley Anderson. CARRIED.  
Bryan Mee presented the proposed budget for 2009/2010 fiscal year (attached) and moved it be approved, seconded by Kevin Metal. CARRIED.  
Byran Mee moved that Bill Emery be retained as auditor for 2009/2010 fiscal year, seconded by Mimi Bavin. CARRIED.  
Bryan Mee moved that the society approve the positions of President, Vice President, Secretary and Treasurer as signing officers of the society and that the society continue to use Coast Capital Savings for banking. Any two officers are required authorization. This motion was seconded by Paul Wickens. CARRIED.
- 7) Scholarship Report by Helen Money. Helen reported that this year's recipients are Richard Hue and Amy Dawson each receiving \$500. Both are attending UVic.
- 8) Fundraising Report by Dave Allen. Dave indicated the society hopes to soon achieve charitable tax status and then be able to issue tax receipts for contributions and donations. Dave made a motion to raise funds for the Alumni Association as outlined in the handout (attached). This motion was seconded by Mike Jeffrey. CARRIED unanimously. Donors will have the option to contribute to the Theatre Improvement Fund, the Scholarship Fund or both with a 50/50 split with their cheques payable to the Greater Victoria School District.  
There was a question from general audience regarding increasing the scholarship amount from \$1000. The answer to this question is the amount is determined to protect the capital amount in the scholarship fund and only use the interest earned each year as the amount. The aim is to get the scholarship fund up to at least \$16,000. Plans for this coming year are to raise about \$8,000 split between the Theatre Fund and the Scholarship Fund. This topic will brought up and discussed further during the Advancement of Education Funding Society.

9) Dave Allen presented Bill Broadley and Deb Courville with a framed photo and full alumni membership in recognition to their contribution in creating the EHS Alumni Association. The photo was taken by Gary Mawer, a former EHS student.

10) Election of Officers

Bryan Mee conducted the election of officers except for the position of Director (2 year term) in which Bryan was running. Bill Broadley conducted the election for this position. The association members were asked three times if any other members wished to stand for each position. Hearing no additional nominees the following positions and members were declared ELECTED: President – Wes Umphrey; Vice President – Paul Wickens; Director, 2 year – Bryan Mee; Membership Director – Dave Allen; Treasurer – Myrna Bennett; Communications Director – Sara Darling; Reunions Director – Cathy Praud; Heritage Director – Wes Umphrey; Director, 2 year – Janet Howard.

The meeting was adjourned at 8:02pm

Minutes recorded by Paul Wickens