

Meeting Minutes

AGM - Alice Jamieson Girls' Academy Fundraising Association

Date: June 11, 2025

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)	Leslie Jones
Michelle Feragen (Vice Chair)	Lisa Tornack
Lesley Kalmakoff (Secretary)	
Shivi Thusoo (Treasurer)	
Mary Grace Linton (Casino)	

1. Welcome (Bill)

Minutes from May 14 2025 are pending approval.

Motion: Michelle moved to approve minutes from May 14, 2025. Seconded by Shivi. Approved.

2. President's Report (Bill)

- We've partnered to a great extent this year to support the AJA program. Using funding matrix that is re-evaluated every year, allows us to balance the investments. Balance of financial support. This year focus on leadership.
- Casino fundraiser was a huge success, thanks to Mary Grace and all volunteers. No Fuss Fundraiser exceeded our expectations, as an accessible, low effort fundraising that provides important funds.
- The Association is in a good position financially, while also supporting key elements. Need to monitor spending knowing next casino funds would arrive in 2027.
- There was a lot of inter-association discussion this year about promoting these associations to school community.
- Thank you for Board's effort this year. Gratitude to Mary Grace and Shivi for their decade of effort towards this committee.

Motion: Mary Grace moves that we receive the President's report. Seconded by Shivi. Approved.

3. Treasurer's Report – AJA Casino Account, AJA Non-Casino Account (Shivi)

Update on May bank balances. Update as of May 31, 2025. Casino funds of about \$83,000 were received.

AJA Non Casino Account
\$10,096.02 Unallocated
\$2,874.90 Pre-approved
\$12,970.92 Balance

AJA Casino Account
\$113,647.42 Unallocated

\$28,306.56 Pre-approved
\$141,953.98 Balance

Fiscal year review (June 1 2024 to May 31 2025)

Starting Balance \$112,583.85

Income \$93,206.37

Disbursements \$50,966.29

Assets \$145,823.93

Liabilities \$0

- Michelle and Lesley have reviewed the financials. Questions were asked and answered as we reviewed.

Motion: Michelle moved to approve financial statement from 2024-2025 fiscal year. Seconded by Mary Grace. Approved.

4. Election of Board Members for 2025-2026 School Year

Secretary - Lesley Kalmakoff will stand for this position. Lesley elected.

Chair – Bill Weaver will stand for this position. Bill elected.

Treasurer – Shivi nominated Michelle Feragen as Treasurer and she accepts. Michelle elected.

Casino – Shivi nominates Lisa Tornack for this position and she accepts. Lisa elected.

Vice Chair – Michelle nominated Leslie Jones for this position and she accepts. Leslie elected.

Actions: Lisa and Leslie to send Lesley and Shivi their full addresses so we can ensure the board information is updated where needed. (e.g. bank, AGLC)

5. Old Business (Bill)

- a) None

6. New Business

a) Funding Asks (see Page 2) (Bill)

Grade 9 Year End Celebration buses and attendance (\$904.35). This was approved by email by the board due to time constraints.

- a) Possible new requests are likely to come based on what was discussed at the last SJ meeting

Action: Bill will reach out to Jake to confirm if there are new asks we need to consider. These may need to be considered over email since this is our last meeting of the year.

- b) SJ Association voted in a new position as a social coordinator, and they are curious if we would like to add anyone for a counterpart. We can consider this in the fall as we find out more.

Action: Bill will connect with Christina to find out more.

7. Adjournment

Next meeting will be ad hoc at the call of the chair, or as the next school year gets going.

Motion made by Shivi to adjourn @ 8:00pm

Table 1.0 – Summary of Funding Requests – June 11, 2025

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1	Grade 9 Year End Event	904.35	Was previously approved by the Board over email			Yes