

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: May 13, 2026

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)

Leslie Jones (Vice Chair)

Michelle Feragen (Treasurer)

Lesley Kalmakoff (Secretary)

Lisa Tornack (Casino)

1. Welcome (Bill)

Minutes from April 8, 2026 meeting are pending approval.

Motion: Michelle moved to approve minutes from April 8, 2026. Seconded by Leslie J. Approved.

2. Treasurer's Report – AJA Casino Account, AJA Non-Casino Account (Michelle)

Update on bank balances, as of May 11, 2026.

AJA Non Casino Account

\$11,687.44 Unallocated

\$2,728.89 Pre-approved

\$14,416.33 Balance

AJA Casino Account

\$55,453.15 Unallocated

\$50,999.11 Pre-approved

\$106,452.26 Balance

- May is our society year-end. Michelle will present year-end financials at June 10 AGM. They will then be submitted by end of June.
- Need to identify reviewers of the financials. Can only be folks who don't have signing authority (Lesley K, and Leslie J).
- Discussion about tight timeline to review financials between May 31 and June 10 AGM. Bylaws notes that review must be done before AGM. Lesley K and Leslie J will do it before June 10.

3. Old Business (Bill)

a) Casino Update (Lisa)

Dates have been identified as Nov 25-26, 2026
She has access to sign up account

4. New Business

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

Sept 2026 Leadership Camp – \$4700 to support 3 buses for day trips (\$1700), as well as a registration cost offset of \$100 for 30 students for the overnight portion (\$3000). It may be more efficient to bump it up to cover the potential for more students. Some discussion about the condition of camp elements last year.

Motion by Michelle to fund up to \$6000 for leadership camp, including \$1700 for busses, and the remaining \$4300 for registration cost-offsets. Seconded by Lisa. Carried.

b) Board positions for 2026-2027 (Bill)

Secretary position will be open for next year.

Other board members are interested in continuing.

We are aware of some parents whose kids are moving into AJA next year, who may be interested. See if we can have folks attend the June 10 AGM to run for positions.

c) Discussion around desire for annual AJA uniform clothing swap

Bill will consider his capacity to organize something before end of June. Lisa available to help.

5. Adjournment

Next meeting will be **June 10, 2026 at 7:00pm over Zoom.**

Michelle moved to adjourn the meeting at 7:45pm.

Table 1.0 – Summary of Funding Requests – May 13, 2026

#	Item	Amount (\$)	Association (Notes)	Motion	Second	Carried
1	Sept 2026 Leadership Camp (\$1700 for busses and \$3000 for registration cost offset)	6,000	AJA students only	Michelle	Lisa	Yes