



**Aurora fundraising Society AGM Meeting Minutes
September 23, 2020
Approved**

Members in Attendance: J.Kossick, A.Lishingman, D.Miller, P.Dang, J.Harman, N.Shields, E.Fung, S.Tandon, M.Healy, B.Kathpal, W.Chan, J.O'Connor, N.Fisher

1.0 AFS AGM called to order at 7:27 pm by J.Kossick

2.0 Summary for AFS 2019/20 reported by A.Lishingman

Revenue:

Donation Bin	\$330
Admazing Coupon Book	\$1837
Indey-Go	\$3042
Chocolate	<u>\$12294</u>
Total	\$17502
Donations	\$844
Other Revenue	<u>\$2876</u>
Total Revenue	\$21,222

Expenditures:

Elementary Activities	\$4687
Middle School	\$3003
Both schools	\$3249
Administration	<u>\$269</u>
Total Expenditures	\$11,208

Excess (Deficiency) of revenues \$10,014 (carried over to 2020/2021)

In Bank Account	\$15,342
Liabilities	\$5238 (approved expenses, cheques not cashed)
Total	\$10,014

AFS has a vacant position for Vice President, outgoing member is Marc Rancine. No names submitted for vacancy, will work on recruiting for vacant position at a later date. Will need to change signing authority, will address when position filled.

AFS AGM Adjourned at 7:36 pm by J.Kossick

AFS Meeting

1.0 AFS meeting called to order at 7:36 pm by J.Kossick

2.0 Review agenda: no changes

3.0 Approve minutes from March 4, 2020 and June 3, 2020.

Motion:



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Second:

4.0 Treasurer's Report: Reviewed at AFS AGM, \$10, 014 to spend for 2020/21 school year

5.0 Fundraising:

- **Due to Covid restrictions, we are limited in options for fundraising.**
- **No Beef Jerky, No Harvest Bundle, no Admazing Coupon Books, No chocolates.**
- **AFS wrote proposal to the school principals, to sell the used donated uniforms at lower cost, \$5-\$10 depending on quality. AFS society will take the lead, look at the fundamentals, and reach out to principles to organizing this event. Will need to make the event Covid friendly.**
- **Looking at App on phone/online gift cards that can be pre-purchase and a percentage goes to the AFS account. Looking at which company gives a better return, more information to follow.**

6.0 Standing Business:

AFS reached out to the principals and asked for a breakdown for fixed funds that are normally funded yearly. AFS recommended \$2500 per school, as a blanket to cover fixed activities.

Motion: Debbie motion to approve \$2500.00 per school

Second: Ellen

Motion Carried/Motion Lost: All in favor ___ opposed ___ Abstain

&.0 New Business: No

9.0 Next Meeting on October 28 2020 after School Council Meeting

10. 0 Adjournment: 7:50 pm by J.Kossick