

**Tuesday October 24, 2023 @ 7pm**  
**GSTS Learning Commons / Online Link**  
**GSTS Parent Association AGM Meeting Minutes**

**Present** - Susie Saunders, Holly Wyatt, Jeff Robinson (online), Elizabeth Carlson (online), Sandre Bevans, Jeff Plackner, Tracy Chabot, Sophie Johnston, Andrea Rushton, Robyn Kreutzer, Kasey Wilton, Tonia Turpin and Lisa Johre.

1. Called to order 8:03pm
2. AGM Proof of Notice: Emailed October 1, 2023 at 5:00 PM
3. Establish Quorum: Minimum of four members, three of which must be voting members - Quorum established.
4. Approval of Agenda: Motion to Approve - Holly Wyatt Seconded By: Robyn Kreutzer - No Objections. Motion carried
5. Approval of minutes from previous meeting (September 20, 2022): Holly Wyatt Seconded By: Robyn Kreutzer - No Objections. Motion carried
6. Financial Report: **Holly Wyatt reviewed financial report:**
  - Year ending June 2023 accounting records were audited and signed off by Sophie Johnston and Kasey Wilton.
7. Election of Board of Directors:
  - Chair - nominated Tonia Turpin
  - Vice-Chair - nominated Lisa Johre
  - Treasurer - nominated Sophie Johnston
  - Secretary - Robyn Kreutzer
  - Casino Chair - Holly Wyatt (Elizabeth Carlson possible backup)
  - Raffle Chair - Holly Wyatt

Motioned by Holly Wyatt Seconded By: Susie Saunders - No Objections. Motion carried

8. Changes to Signing Authority for new Board of Directors:  
Holly Wyatt motions *to revoke* signatory authority from: Susie Saunders, Holly Wyatt, and Melissa Jones and, *to give* signatory authority to: Tonia Turpin, Lisa Johre and Sophie Johnston. Seconded by Susie Saunders - No objections, Motion Passed

Holly Wyatt motions to end meeting 8:24pm, Susie Saunders seconds, all in favour.