

MCHS Green & Gold Society
Annual General Meeting Agenda
Thursday Sept 11, 2023
Memorial Composite High School Gym

Welcome to all parents by School Liaison - James Coghill

- a) *Role of Green & Gold:* Mr. Coghill explained how the society supports athletics
- rates for sports across metro vary greatly; reason Memorial is able to keep fees low is in big part due to Green + Gold
 - Memorial has the ability to use the busses that are provided by Green + Gold. We are looking at upgrading sooner than later. A casino will be coming up in November and we will need many volunteers to work it so we can help fund this.
 - Funds raised by G+G help with other items such as weight room equipment, transportation, jerseys, etc.
 - Green + Gold helps eliminate fees as a barrier for students to play
 - High turn-over of equipment, jerseys, etc. at high school level: G+G fundraisers help Memorial maintain new and state of the art items
- b) *Explanation of fee structure / volunteering:* Mr. Coghill explained how fees are determined
- Costs are divided between athletic and sport fees
 - Sport fees are based on tournament fees, referees, jerseys, equipment, substitute teachers (to cover teacher coaches at tournaments), etc. so some sports are much more expensive than others
 - Athletic fee includes a warm-up shirt, socks, banquet, etc. – it is a one-time fee that all athletes must pay
 - Sport fees can be paid outright if you choose but volunteering is very easy and Green and Gold provides many opportunities to work off your sport fees.

1) Call to order and Welcome 5:29pm - Shannon

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- a) Changes
- b) Approval Shannon motions to accept AGM agenda and minutes from Sept 5th meeting. Erin seconds. Approved

4) Call for Elections/Nominations - Shannon Brushey discussed positions and availability, overview of meetings.

a) President – Alexis Olivier lets her name stand. Kali Motions. Lindsey McCulogh seconds. Approved.

b) Secretary – Aimee W will let her name stand

c) Treasurer – Glen P will let his name stand

d) Registrar – Matt H will let his name stand

e) Bingo/Volunteer Coordinator – Harmony Pawluk accepts nomination. Susan Smith lets her name stand. Motioned by Darren Badry. Tasha Laurie seconds. Approved.

f) Concession/Fundraising Coordinator – Erin V will let her name stand

g) Casino/Gaming/Grant Coordinator – Danika Prpick lets her name stand. Kristin Riess motions. Rainbow Williams seconds

h) Webmaster – Darren B will let his name stand

i) Publicity/Special Events Coordinator – Kristin Riess accepts nomination. Motion made by Adam Riess. Erin seconds. Approved

j) Bingo Chairperson #1 (non voting) – Teresa Jones

k) Bingo Chairperson #2 (non voting) – Michelle Herman

l) Bingo Chairperson #3 (non voting) – Christine Engelhardt

m) Bingo Chairperson #4 (non voting) - Kali Sherritt

n) Concession purchaser (non voting) – Natasha F will let her name stand

o) Concession set-up/take-down #1 – Jessmi Ling

p) Concession set-up/take-down #2 – Caroline Peel

Motion made by Rochelle Colgan. Seconded by Luanne Schultz.

q) School Liaison – James Coghill

r) Athletic Director – James Drolet

6) Financial Report

a) Presentation of un-audited reports

b) Signing Authority Motion: Motion to remove current president, and add one more signor.

- Aimee motioned to approve the signing authority on Servus accounts: *Bingo Account 3614401 / Casino Account 3614443 / General Account 3614435* as follows:

- Remove Shannon Brushey
- Add Alexis Olivier
- Add Erin VanOene

Kristin Riess seconds. Carried

7) New Business

a) Questions

8) Adjournment - 6:25pm

a) Next executive meeting: Monday, October 2 at 6:30 p.m.