

Indus School Fundraising Society  
**General Meeting of the Board**  
January 20, 2020 (8:00-9:00pm)  
(Location: Indus School Learning Commons)

**1. Call to Order at 8:02 pm**

In Attendance: Board Members: KW, CR, SB, EP, AD, LH, JM. Guests: MW, CM and CW.

- a. *Verification of Quorum- Quorum is: 4 Board Members, 2 of which must be elected Officers*

Is Quorum is verified: Yes

**2. Review the Agenda**

Motion to accept the January 20, 2020 Agenda made by KW, seconded by EP. All in favour. Carried

**3. Review the Minutes from November 13, 2019**

Motion to accept November 13, 2019 meeting minutes made by SB, seconded by EP. All in favour. Carried

**Follow-up to the meeting on November 13, 2019**

**Casino Report:** Check where small raffle proceeds should go? General or Casino account

AGLC changed how raffle proceeds are accounted as of Dec 1/18 and the NET proceeds needs to be transferred to the casino account once reconciled. As per the AGLC website, Groups that conduct small raffles and other types of gaming events (bingo, casino) must deposit proceeds from the raffle into a current gaming bank account. Cindy confirmed with AGLC on Nov 14/19 the 5 raffles and amounts that will need to be transferred from general to casino account. This will be accounted for in our next annual report period December 1, 2018 - November 30, 2019, as "Transfer from small raffle". We did not have any applicable raffles for the last financial review period ending Nov 30, 2018."

**Grants:** Followed up with the Government of Alberta with a phone call regarding our eligibility for the CIP -Operating Grant Stream. The short answer is we are not eligible to apply as they don't fund funders (organizations that fund raise to give to other organization).

**4. Reports**

**a. Presidents Report:**

**i. General updates**

1. Email motion on Dec 2, 2019 to set up the ability to receive E-transfers into the Society Account. KW made the motion.  
Seconded by EP. 8 members in favour, 0 members against, 1 member no response.

**b. Treasurers Report**

### General Report

This report is based on financial information as of January 13, 2020.

**Previous General Bank Balance** **\$16,133.05**

Outstanding Cheque #854 Xmas Raffle Expenses \$ 37.80

General Activity as follows (November 7 to January 13):

#### **Revenue**

• Fundscrip	\$1,715.00
• Christmas Raffle	\$2,008.00
• <b>Total Revenue</b>	<b>\$3,723.00</b>

#### **Expenses**

• Fundscrip	\$1,715.00
• Christmas Raffle Expenses	\$ 50.98
• Transfer Raffle Proceeds to Casino Acct	\$1,948.02
• <b>Total Expenses</b>	<b>\$5,270.00</b>

**Ending General Balance** **\$9,130.99**

### **Funding Requests**

<u>Amount</u> <u>Approved</u>	<u>Amount</u> <u>Paid</u>	<u>Purpose</u>
200	200	new teacher incentive
250		\$250 Kindergarten approved at teachers' discretion
500		Ultimate Frisbee - tournament
<b>950</b>	<b>200</b>	
	<b>750</b>	Amount to be paid

### Casino Report

This report is based on financial information as of January 13, 2020.

**Previous Casino Bank Balance** **\$22,308.53**

No Outstanding Cheques

Casino Activity as follows (November 7 to January 13):

#### **Revenue**

Transfers of net raffle proceeds as per AGLC to casino bank account:

Transfer from general to casino - raffle 530074	\$ 256.25
Transfer from general to casino - raffle 530073	\$ 435.00
Transfer from general to casino - raffle 530064	\$ 795.00
Transfer from general to casino - raffle 527474	\$4,193.75
Transfer from general to casino - raffle 518031	\$1,332.00
<u>Transfer from general to casino - raffle 554576</u>	<u>\$1,983.02</u>
<b>Total Revenue</b>	<b>\$8,995.02</b>

### Expenses

<ul style="list-style-type: none"> <li>Accelerated Reading program \$3000 &amp; Div 1 busing (Leighton Art Centre)</li> </ul>	\$3,451.40
<b>Ending Casino Balance</b>	<b>\$27,854.36</b>

### Funding Requests

<u>Amount Approved</u>	<u>Amount Paid</u>	<u>Grade</u>	<u>Purpose</u>
3000	3000	all	AR subscription
790	790		insurance
500			sports subsidy - volleyball & basketball & track
1200		1-3	bussing to cop/ skiing
3100		1-6	bussing for swimming
1500	451.4	Div1	\$500 per grade approved at teachers' discretion
1500		Div2	\$500 per grade approved at teachers' discretion
1500		Div3	\$500 per grade approved at teachers' discretion
250		1025	\$250 per grade approved at teachers' discretion
250		band	\$250 per grade approved at teachers' discretion
1000			BVAS donation
<b>14,590</b>	<b>4,241.4</b>		
		<b>9,848.60</b>	Amount to be paid

Motion to accept current financials made by LP, seconded by SB. All in favour. Carried

~MW left meeting

**c. Fundraising Report:**

- i. **Current fundraising projects:** Flipgive and Fundscrip (hard copy giftcards) – getting people to sign up for Flipgive, return is better with Flipgive. Will do Fundscrip again in the fall.
- ii. **Future Fundraising:** Westjet applied for a date of May 22<sup>nd</sup>, requesting funds for printing for up to \$250 for printing of raffle tickets  
-applied for a grant for the memorial buddy bench, moving forward with the service request to RVS for spring.

**Read-a-thon** – hold off on this, see if we need it, will do another bake sale for the next interviews in March.

Main goal for fundraising - \$12,160 for both council and society, right now we are half way to our goal.

- iii. **Grants:** Will be applying for the matching RVC grant - CFEP grant for buddy bench has been submitted.

**5. Funding Requests**

Motion to approve funds for printing for up to \$250 for printing of raffle tickets pending approval of getting Gift of Flight. Motion by KW, seconded by LH. All in favour. Carried. 7 Approved. 0 Against.

Motion to approve to pay the remainder of the playground loan by end of year end of \$7256.16. Motion made by KW, seconded by EP. All in favour. Carried. 7 Approved. 0 Against.

**Request -review at the AGM -Motion to have 1 or more society members to go to the AGLC course.**

**Information storage – pdf the Society cabinet in the school and send to the society email.**

**6. Termination of meeting at 8:44 pm**

Motion by KW. Second by EP. All in favour. Carried.

X

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Katherine Winkler  
President

X

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Joslyn MacDonald  
Secretary