

**INDUS SCHOOL COUNCIL SOCIETY
SPECIAL MEETING MINUTES**

JANUARY 18, 2016

IN ATTENDANCE: Monique Williams, Rachel Cairns, Michelle Alm, Andrea Desjardins, Peggy Graham, Chael Wyper, Jaimie Ann Kearns, Christine Nunn,

Chairperson: Monique Williams

Secretary: Andrea Desjardins (for Brenda Kuryk)

Call to Order

The Chairperson called the meeting to order at 7:33 p.m.

Adjustment to Bylaw #11 (Adjusting Year End)

Proposal made by Monique to change the auditing date from August 30 to May 31. This is for ease for the Treasurer to report on the year they were in the position. Next year a new position will start fresh with their own financials. Year end is currently April 30th.

Monique made a motion to change #11 in the society bylaws to read "fiscal year end to be April 30th". Seconded by Andrea. All in favor. Motion passed.

Monique made a motion to change the location of bylaw #3 to be placed under the Board of Directors as #7. Rachel second. All in favor. Motion passed.

Termination of Meeting

The meeting was adjourned at 7:45 p.m.

Chairperson

Secretary