

**Friends of Camilla
Annual General Meeting
Minutes for October 11, 2011**

In Attendance: Jen Flynn Bianca Patterson
 Lori Reaville Leanne Boissonnault
 Monique VanRooyen Leanne McMillan

Called to order at 1:10pm

1. Approval of September 2011 minutes -all in favor
2. No report from Mike Byrne
3. Hot lunch will be Nitza's Pizza this month. Hot lunch will be on the last Tuesday of each month.
4. Raffle - We are waiting on a quote for the new projector and screen and then we
 Can vote on which company to use.
 - We want to have the projector and screen installed ideally by mid
 November.
 - If there are extra monies we voted to spend it on new lights and wiring
5. Financial Update - We have just under \$16000.00 in our raffle account. We will
 Have a financial statement at next meeting.
6. Casino Update - Monies won't be deposited until the end of October.
7. Grants/ Future Purchases - Should find out by the end of October if we are
 Approved for the Promethean boards.

Annual General Meeting

- 1, Approval of AGM minutes from October 19, 2010 -all in favor
2. Approval of December 2010 Financial statements -all in favor
3. Elections for the following positions:
 President: Vice President:
 Treasurer: Secretary:

Jennifer Flynn for president - all in favor
Leanne Boissonnault for vice president - all in favor
Monique VanRooyen for Treasure - all in favor
Secretary position is still available

4. It was suggested that the FOC meetings be moved to Tuesday evenings instead of Tuesday afternoons in hopes to get more parent input and participation. Due to commitments at this time the FOC is unable to accommodate this request. We will revisit this again in December.

- We will be moving the FOC meetings to every 2nd Monday of the month at 1:00pm.
- We will try to have a representative at every SAC meeting.
- We have requested that the FOC have a voting right at the SAC meetings.

5. Need to draft a letter for the bank to change signing authority.

6. Meeting was adjourned at 2:10pm