

Minutes Annual General Meeting
West Edmonton Playschool
Tuesday, August 30, 2005

1. Additions - none
2. Introductions - Announcement made regarding Melissa Hillaby's resignation from WEP. Elaine read a statement written by Melissa. Welcome made to our new teacher, Christine Marlowe.
3. Teacher's reports
 - a. Elaine - Elaine welcomes the families ... and makes us cry!
 - b. Christine - Christine speaks with energy and enthusiasm and gets us all excited!
4. President's report - read as per AGM package by Donna Donnelly.
5. Treasurer's report - read as per AGM package by Trevor Merrick.
6. Fundraising report - read as per AGM package by Brent Mahoney.
7. Casino report - read as per AGM package by Donna Donnelly.
8. Executive Testimony - shared by Trina Espinosa to encourage other families to become involved on the executive.
9. Establishment of Quorum - quorum met.
10. Resignation of current executive completed.
11. Nominations slate - as per AGM package. No other nominations were brought forward other than the existing nominations. The following vacant positions were filled by:
 - Fundraising 2 - Terra Millions
 - M/W am class coordinator - Karen Anderson (to be confirmed)
 - T/Th pm class coordinator - Angie Thurston
 - Squirts class coordinator - Gail Upton
12. Rules, regulations and policies - families were directed by Donna to review the operations policies and keep them on hand for information.
13. Check writing/supplementary fees - Instructions provided to families.

Meeting Adjourned at 7:50 pm.