

Fundraising Society (WRSFS) Portion of the Meeting (8.00pm – 8.30pm)

1. Call to Order at 7.26
2. Welcome to Sarah Moss who is stepping into WRSFS President role
3. Update from Co-Treasurers
 - C. Bourgeault spoke for both, no changes from January
 - Seeking a second co-treasurer as S. Lee and family will be moving on from William Reid at end of school year
4. Identification & Review of Action Items, future Agenda Items
 - T. Wagener has signing authority, this should be transitioned to S. Moss for signature of cheques once she has been formally added as a Director
 - The annual return will be finalized and submitted further to appointment of Sarah Moss as President at this meeting
 - The AGLC will require name and contact information for Sarah Moss in advance of the next Casino (Fall 2026)
5. Adjournment – 7.34pm