



# Minutes - Bayside School Fundraising Association Meeting Agenda (AGM) May 13, 2025

1. **Call meeting to Order:** 7:08pm
2. **Approve Agenda:** Natalia Approved; Jeff Second
3. **Review Minutes of Last Meeting:** Jeff Approved; Natalia Second.
4. **Treasurers Report - 10 min**

**Month Beginning Funds: \$23 974.39**

**Apr/May 2025 Expenses (\$): \$331.03**

- Snack Shack - Superstore \$41.98
- Snack shack - Costco \$242.07
- Bank fees \$5.00
- Snack Shack - Superstore \$41.98

**Apr/May 2025 Revenue (\$): \$3 974.09**

- Cash deposit - \$521.30
- Cash deposit - \$406.95
- Healthy hunger - Opa \$682.80
- CBE Cheque \$294
- CBE Cheque \$1272.24
- Healthy Hunger Cheque \$796.80

**End of Month Funds in Account: \$27 617.45**

**For AGM Purposes**

- **Opening Funds: 30 September 2024**  
Acct. \*\*\*8278 \$ 16 964.29  
Acct. \*\*\*0478 \$ 0.00
- **Closing Funds: 13 May 2025**  
Acct. \*\*\*8278 \$ 27 617.45  
Acct. \*\*\*0478 \$ 0.00

See the Excel Spreadsheet For All Details

**Questions related to Financials? NONE**

## 5. **2025-2026 Budget Proposal**

See Excel Spreadsheet

Vote to Approve Budget:

\*\*\* Unanimously accepted \*\*\*

## 6. **Voting for Annual Positions:**

### a. **Positions up for Re- Elections:**

President of Fundraising Society – Mirita Lovegrove

Vice President of the Fundraising Society – Natalia Peso

Treasurer: Jeffrey Meyer

Secretary: Veronica Venter

Chair AGLC/Casino – Derek Lonergan

Co – Chair of AGLC/Casino: Jeffrey Meyer

Is there any member who would like to take over these existing positions?  
If no contest, A request is made by Mirita that we vote that these positions are filled by the above members for the duration of the 2025-2026.

\*\*\*Unanimously voted in favour \*\*\*

**b. New Positions**

Event Co-Ordinator

**7. Fundraisers Planned/Upcoming:**

Dances: Spring Fling: Date: 30 May 2025

Halloween Dance: Date TBD

Casino: 8 & 9 June 2025 – 3 Key positions needed for the Monday night

2 Bookfairs: Date TBD

Readathon: Proposed: Month of Nov Date TBD

Okanagan Apples: Proposed Sept/Oct Date TBD

Healthy Hunger: Monthly

Snack Shack: At Events and Grade 5 project.

**8. Future Agenda Items**

**9. Adjourn Meeting: 7:44pm**