

Rimbey Elementary School Foundation AGM

October 5, 2020

Attendance: Angela Bennik, Trudy Bratland, Jody Bramfield, Kathleen Terry, Michelle Service, Matilda Kleinsasser, Robyn McIntyre, Lana Leonhardt, Kelly LeBlanc.

- 1. Call to Order at 5:03 pm.**
- 2. Agenda accepted by Michelle Service. Robyn McIntyre 2nd.**
- 3. Minutes from September 10, 2019 were discussed.**
- 4. New Business**
 - 4.1 Election of Officers - Chairperson - Lana Leonhardt
Vice chairperson - Robyn McIntyre
Treasurer - From Michelle Service to Matilda Kleinsasser
Secretary - Angela Bennik**

Robyn McIntyre moves that Lana, Robyn and Angela stay in their standing positions while Matilda takes on the treasurer position.

Michelle 2nds. All in favor.

Thank you Michelle Service for your time on the board!

4.2 Signing Authority - Michelle Service motions that the signing authority be switched from her to Matilda Kleinsasser. Angela Bennik 2nds the motion. All in favor.

- 5. Next Meeting : September 14, 2021 at 5:00pm.**
- 6. Adjournment at 5:22 pm.**