

**Buffalo Rubbing Stone Parent Association
Annual General Meeting Minutes**

Date: October 29, 2024 Time: After School Council Meeting
Location: Microsoft Teams (see the Buffalo Bulletin for the link)

1. Call to order at 7:02 by Lisa Ha.
2. Approve meeting agenda [Karen Sung, Michelle Petersen]
 - motion approved
3. Treasurer's report
 - went over current General Account and Casino account funds
 - Motion for approval of financial statements as of June 30, 2024 [Jacky Lai, Natalie Senoo]
 - motion approved
4. Funding requests for 2024 - 2025 budget
 - Motion to approved proposed budget from School Council [Jacky Lai, Natalie Senoo]
 - unanimous voted to approve budget
5. Fundraising
 - Casino – no confirmed date until Spring 2025
 - continue with ACE Casino
 - Healthy Hunger / pizza days
 - need a volunteer to pick up pizza from Panorama Little Caesars
 - Other fundraising?
 - cookie dough fundraiser to set up for December
6. Spirit wear – delivery update
 - 37 orders
 - November 14th delivery to school
7. 2024-25 BRSPA Executive Team
 - Vacant positions: VP, Director Casino
 - Jenny Cheung to take on Director Casino role
 - disband 2023/24
 - New Executive Team
 - President: Lisa Ha
 - Treasurer: Jacky Lai
 - Secretary: Angela Lee
 - Director Casino: Jenny Cheung
 - Director Communications: Aliya Fatehullah/ Collin Lee
 - Motion to approve the new 2024/25 Executive team [Michelle Petersen, Jacky Lai]
 - majority voted to approve the new executive team
8. Business from prior meetings, other business
9. 2024-2025 meetings
 - Wednesday, November 27, 2024
 - Tuesday, January 14, 2025

- Tuesday, February 25, 2025
- Tuesday, April 8, 2025
- Tuesday, May 27, 2025

10. Adjournment at 7:23pm by Lisa Ha.

Attendees:

1. Angela Lee
2. Aliya Fatehullah
3. Angelal G
4. Alliuson Bobenic
5. Jacky Lai
6. Jenny Cheung Y.
7. Kasren SUnG
8. Lisa Ha
9. Michelle Petersen
10. Natalie Senoo
11. Jill Neufeld
12. Al-Sarraj Taufik