

FIMESPAF AGM Minutes

October 20, 2021

- Attendees: Carrie Trueman, Shawna Banack, Ashley Harms, Trudy Eyre, Nadia Geschke, Monica Allen, Cheri Day, Amber Reuben
- Motion to adopt Minutes from June meeting (Carrie); Ashley seconded motion
- Motion to accept Agenda (Carrie); Monica seconded motion
- Treasurer report: Shawna advised of recommendations from audit of 2019-2020 books. Must have two signatures on approval forms for expenses that are not the reimbursed party. On email votes we need a list of voters and how each person voted. Records of all vendor payments needed. Booster Juice/CPF Profit vs Payment spreadsheet needed to break down for books. On future Québec trip meetings, the Treasurer needs to be present and documentation needs to be improved on events raising funds for the group. It has been difficult to track and reconcile.
- Executive Election: Carrie Trueman(President), Ashley Harms(Vice President) and Shawna Banack(Treasurer) were all nominated and will retain respective positions currently held by acclamation. A Secretary will be elected when someone is willing to accept duties.
- Adjourned