



## OFFICERS AND DIRECTORS

Kevin Hendershot  
Director & President

Nela Martins  
Director & Vice President

Todd Josifovski  
Director & Co-Treasurer

Crystal Chialtas  
Director & Secretary

Eliza-Daniela Ghinea  
Director

Douglas Alderman  
Director

Katharina Mertens - Tropper  
Director

Nevena Chalamanova  
Director

Raluca Magdas  
Director

Tony Cornacchia  
Director

Mary Topping-Keenan  
Ex-Officio Member

Ray Sanborn  
Ex-Officio Member

Donna Marie Baratta  
Ex-Officio Member

Linda Bugaziyanos  
Ex-Officio Member

Registered Charity #85619  
1549 RR0001

## 2020 ANNUAL GENERAL MEETING MINUTES

**Date: January 21<sup>st</sup>, 2020; Venue: Cardinal Carter Academy for the Arts.**

Attendees: Crystal Chialtas, Nela Martins, Tony Cornacchia, Ray Sanborn, Mary Topping-Keenan, Katharina Mertens-Tropper, Eliza Ghinea, Raluca Magdas, Niloufer Pasha, Tracy Barber, Kevin Hendershot, Doug Alderman, Nevena Chalamanova, Brenda Bao and Todd Josifovski.

Tracy started the meeting at 6:10pm asking Kevin to say the opening prayer and welcomed everyone to the meeting.

### 1. Approval of 2019 December Meeting Minutes and 2019 AGM Minutes

Tracy asked everyone to review the 2019 December Meeting and 2019 AGM minutes. Tracy Motioned to approve Seconded by Doug to approve the minutes. Approved.

### 2. Introduction of Existing Board

Each Friends director and officer introduced themselves to the new members.

### 3. Presentation of 2019 Annual Financial Statements

Vice President, Niloufer Pasha on behalf of Brenda Bao and Todd Josifovski, presented the 2019 financials. Friends had an opening budget of \$8,500.00. In 2019 Friends raised over \$30,000 for the school. We gave the school a total of \$15,000.00 in June 2019 and \$14,500.00 in December plus \$500.00 for Christmas decorations. Most of the donations came from parents giving directly (particularly towards the plaque program) and some corporate donations.

Moved Kevin Hendershot, Seconded by Tracy Barber that the financial statements accepted. Approved.

### 4. Outstanding items

\* We are 60% sold of plaques, board may raise the plaques to \$300.

\* Tax receipts are due end of January (technically have til the end of March)

\* Update on the items approved from December 2019 board meeting presented by Mary : Books for the Library have been ordered, Books for the English

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department are in the process of being ordered; External drives are ordered. Artist Series comes in different periods through out the year; Vertical challenger skipping ropes, tent and caps have all been ordered; conductor stand and music sheets have been ordered. Drama/ Dance floor – not yet, . Physical education department chrome books have all been ordered. Theatre moving heads will cost an additional \$800.00, Niloufer approved the extra \$800, Nela seconded. Tracy to email Mike to go a head with the order. The additional \$800 can be written for the school if needed.

\* a cheque in the amount of \$399.86 was written for Mrs. Anita Anton to cover the additional Christmas items.

## 5. Election of Directors

There were ten nominations for the director positions on Friends board, hence the following people were acclaimed as Directors for 2020: Kevin Hendershot, Nela Martins, Todd Josifovski, Crystal Chialtas, Eliza-Daniela Ghinea, Douglas Alderman, Katharina Mertens-Tropper, Nevena Chalamanova, Raluca Magdas and Tony Cornacchia.

## 6. Close of AGM

Meeting closed 6:38 pm.

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