



**MINUTES
AGM**

**Woodbridge Farms Parent Association
September 23, 2020
4:00pm
Virtually Through Google Meet due to Covid19**

President Tara Lamabe
Vice President Ashlee Salmons
Treasurer Julie Ballhorn
Secretary Jessica Cook

Agenda Item	Notes	Actions
1.0 Welcome	Called to order @ 5:30 Motion to approve the agenda TB second by JB all in favour none opposed nor abstained	
2.0 Year in Review	Tara presented	
3.0 Financial Report	Audit - we need two parents to audit the books and minutes that are not a part of executives.	

	<p>Sarah Witholt and Kassandra Hopkins-Hau volunteered to do it.</p> <p>Motion to approve financial report from last fiscal year by MB second by RL all in favour none opposed nor abstained.</p>	
4.0 Overview of Executive Positions		
5.0 Election of 2020-2021 Executive	<p>Julie Ballhorn nominates Tara Lamabe for Parent Association President Tara Lamabe accepts. Seconded by Tasha Baker all in favour none opposed nor abstained.</p> <p>Tara Lamabe nominates Ashlee Salmons for Vice President. Ashlee Salmons accepts. Seconded by Julie Ballhorn</p> <p>Nicole Bennett nominated Jessica Cook for Secretary. Jessica Cook Accepts. Seconded by Tasha Baker. All in favour non opposed nor abstained.</p> <p>Tara Lamabe nominates Julie Ballhorn as treasurer. Julie Ballhorn accepts. Seconded by Maddy Bennett. All in favour none opposed nor abstained.</p>	
6.0 Announcements		
7.0 Adjournment	adjourned at 5:38pm	