**Mission Heights Playground Society**

**AGM Meeting Minutes – September 16th, 2024**

1. Call to Order: 7:09pm
2. Welcome & Introductions
   1. Attendance: Audrey G, Courtney N, Shelly Bracko, Morganne P, Desiree A, Stephanie C, Shersti E, Emma D, Kayli S, Brittany M, Esther B
3. Approval of Agenda: Esther
4. Approval of Minutes: Sept 18th, 2024 AGM, Morganne
5. Reports
   1. Chair – Courtney Nisbet
   2. Treasurer – Desiree Andrews
      1. Still have our lottery license
6. Election of Officers
   1. Chair: Courtney Nisbet is stepping down. Floor open for nominations.
      1. Stephanie Carroll put her name forward for Chair. No other nominations brought forward. **All in favor of Stephanie Carroll as Chair of Mission Heights Playground Society.**
   2. Treasurer: Desiree – will keep her name standing as treasurer
      1. No other names brought forward for Treasurer. **Desiree Andrews remains as Treasurer of Mission Heights Playground Society**
   3. Secretary – Audrey stepping down to train/support throughout the year
      1. Morganne nominated Kayli Stanek for secretary. Kayli is willing to have name brought forward. No other nominations for secretary. **All in favor of Kayli Stanek as Secretary for Mission Heights Playground Society.**
   4. Committee Member Positions
      1. Hot Lunch Committee – Brittany will let her name stand
         1. Lunches lined up for next 4 months
      2. Event Committee – seat is empty
         1. Morganne has put her name forward to head Events Committee. All in favor.
7. Old Business
8. New Business
   1. **Courtney made a motion to update signing authority at ATB – to have Courtney Nisbet and Audrey Gurney removed from having signing authority for the Mission Heights Playground Society and have Stephanie Carroll added to signing authority for the Mission Heights Playground Society as their new Chair. Brittany 2nd the motion. All in favor.**
   2. Meeting dates for the year -
      1. Oct 21, Nov 18, Dec 16, Jan 20, Feb 24, Mar 17, Apr 28, May 26
9. Next meeting: Oct 21st
   1. Snack duty: Emma volunteered!
10. Adjournment: 7:21pm