

**Stoney Creek Community Council
Annual General Meeting
Wednesday, Sept 15, 2021 at 6:30 PM on Zoom
2740 Beaverbrook Crescent, Burnaby, BC V3J 7B6**

In attendance:

Angela Bucher, Chair
Jessica Kelly
Ingrid Starling
Dana Johnson
Amanda Martin
Lisa Deines
Chad Leaman

Trinity Bissett
Tracy George
Corey Owens
Kristin Schnider
Kim Crow
Nadia White
Jenny Lee

Staff in attendance:

Taryn Briscoe, Community Coordinator
Wendell Hiltz, Principal

Welcome and Introductions

Angela called the meeting to order at 6:34pm

Approval of Minutes from the last AGM: September 16, 2020

Motion to approve - Kristin
Seconded - Amanda

Approval of the 2020-2021 financial statements

Motion to approve - Jenny
Seconded - Ingrid

Approval of the 2021-2022 budget

- Amended budget to remove September BBQ from budget, remains for 2022-2023 budget
- Approved Quickbooks subscription for treasurer/bookkeeping
- Removed grade 7 pancake breakfast from budget, remains for 2022-2023 budget
- 2020-2021 Year End
 - Revenue: Movie Night shows -\$157.77 This is receipts that were not submitted in 2019/20 and paid out in 2020/21

- Expenses: Guest Speakers & School Support: Council approved additional funds to take advantage of a matching grant available for outdoor equipment
- Expenses: Emergency Supplies: Council approved additional funds to restock the emergency supplies after a break in of the storage bin.

Motion to approve - Jessica

Seconded - Trinity

Nominations & Elections

Chair: Chad Leaman

Vice Chair: Kim Crow

Co-Treasurer: Amanda Martin

Secretary: Nadia White

DPAC Rep: Kristin Schnider

Coordinator's & Principal's Report

Reports attached

2021-2022 Meeting Dates

- October 20th, 2021
- November 17th, 2021
- January 19th, 2022
- February 16th, 2022
- April 20th, 2022
- May 18th, 2022
- June 15th, 2022
- Next AGM is Sept 21st, 2022

Questions and Answers

Other Items

- New fundraiser: bags of apples, more info to come

Adjournment

Meeting adjourned at 7:53 pm

Next meeting:

October 20th, 2021 at 6:30pm on Zoom