



2051 19<sup>th</sup> Alberta Dragoons  
Parent Committee AGM  
September 19, 2024  
6:30-8:00 pm

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## AGENDA

Welcome and Introductions

Officer Update

Capt. Russell

- Training Plan

Review and Approval of Previous Minutes

Chair

- May 23 meeting minutes

Approval of Agenda & Any Additions

All

Treasurer's Report

Jenn M

- Current Balances
- 2023-2024 Actual to Budget
- 2024-2025 Proposed Budget

Business

Chair

- Committee Nominations for 2024/2025 year
    - Any new nominations or volunteers wishing to step forward?
  - 2051 19<sup>th</sup> Alberta Dragoons Parents' Committee Executive elections.
    - The following have agreed to have their name stand in their current positions. However, nominations remain open until all present are ready to vote.
1. President/Chair – Cyndy Boone
  2. Vice President/Chair – Vacant
  3. Secretary – Tricia Funk
  4. Treasurer – Jennifer McCarthy
  5. Other Positions
    - i) Members at Large
    - ii) Apparel Committee Leader
    - iii) Fundraising Committee Leader

- Hunter Safety Course
  - Anyone interested in being point person for this?

#### Apparel/Swag -

- Clothing Samples

#### Fundraising Discussion -

- FlipGive
- Bottle Drive (Last Thursday of each month)
- Donation items listed on website

#### Inventory Count

- Volunteers Needed

#### Date of Next Parents Committee Meetings

- October 17
- November 14
- December 12
- January 23 TBC
- March 6 TBC
- April 17 TBC
- May 22 TBC

Adjournment

Chair