

Onoway Parents Educational Fundraising Association Special Meeting
Thursday, June 16, 2016

In attendance: Lynn Shabada, Sheila Albertson, Kerry Fegyverneki, Lori Bell, Lorrie Hafermehl, Koren Warford, Karen Seinen, Angela Lal, Andrea Kohut, Pamela Lyttle, Mina Sheppard, Jody Beck, Stephanie Damery, Terry Slemko, Wanda Coley, Michelle Shera (16)

1. Call to order: The meeting was called to order at 8:25 pm by Sheila.
2. Additions/Deletions: None were presented.
3. Adoption of the Agenda: **Koren moves to accept the agenda. Andrea seconds. All in favour. Carried.**
4. Bylaw Review:
Sheila moves that we accept the bylaws as reviewed. Pam seconds. All in favour. Carried.
5. Executive Elections for the Fundraising Society:
 - a) President
Lori nominates Sheila and she accepts. Lynn seconds. Karen moves that nominations cease. Sheila is voted in by acclamation.
 - b) Vice-president
Sheila nominates Lorrie and she accepts. Lynn seconds. Andrea moves that nominations cease. Lorrie is voted in by acclamation.
 - c) Treasurer
Sheila nominates Koren and she accepts. Lynn seconds. Pam moves that nominations cease. Koren is voted in by acclamation.
 - d) Secretary
Andrea nominates Kerry and she accepts. Koren seconds. Koren moves that nominations cease. Kerry is voted in by acclamation.
 - e) Director
Lori nominates Stephanie as a director. Andrea seconds. Karen nominates Sharla. She accepts in writing. Angela seconds. Andrea moves that nomination cease.
6. Adjournment: **Sheila moves to adjourn the meeting at 8:31 pm. Karen seconds. All in favour. Carried.**