



Friends of Windsong Heights Agenda
Wednesday, June 12, 2019
7:00 pm - 7:15 pm

ITEM #	AGENDA ITEM	WHO
1.	Call to Order @20:03	Ashley Janzen
	Approval of Minutes - Approval of meeting minutes from May 8, 2019; John Robertson, Alexandra Owens; carried	
	EXECUTIVE REPORTS	
2.	Chair Report -Motion moved for all funding for the grade 8 scholarships to be through FWSH; Ashley, Alexandra; carried	Ashley Janzen
3.	Treasurer Update -Numbers as of April 30; 6440 at start of year; net income 2400, another 3000 in anticipated income 8839.00	Nisha Rolleman
4.	New Business -Finalize Healthy Hunger for 2019-2020 AGM Chair nomination of Ashley by Alexandra, second by Sheldon Racz; carried. Co-Chair nomination of Alexandra by Ashley, second by Sheldon Racz; carried. Treasurer nomination by Alexandra, second by Ashley Janzen; carried Secretary nomination by Alexandra, second by Sheldon Racz; carried.	Ashley Janzen
5.	Adjournment @ 20:17 pm	Ashley Janzen