**Northcott Prairie School Society AGM Meeting Minutes**

**Date: May 1st, 2025**

**Time: 6:15 pm**

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| Present | Devon Sawby, Julie Gutowski, Kalee Fogarty, Megan Banks, Melissa Bevin, Robin Swaffield, Allyson Windrim, Andrew Poole, Matt Russell, Kim Mayhew, Dan New, Jodie Guenther, Cheryl Steadman |
| Regrets | None. |
| Call to order | 6:13pm – Andrew Poole |
| Approval of agenda | Approved from March 6th, 2025  1st – Matt Russell  2nd – Robin Swaffield  All in favour |
| Approval of 2024 AGM minutes | 1st – Megan Banks  2nd – Robin Swaffield  All in favour |
| Chair’s report | No new business |
| Treasurer’s report | No new business |
| Election of NPS Society executive & members at large 2025-2026 positions | Chair: Andrew Poole  Treasurer: Matt Russell  Secretary: Allyson Windrim  Fundraising coordinator: Vacant  Members at large: Kim Mayhew, Robin Swaffield |
| Meeting Adjourned | 6:20pm |

Next AGM Meeting: May 2026