



# FRIENDS OF PARKLAND WAY SOCIETY

## ANNUAL GENERAL MEETING

Agenda – May 7, 2026

### Acceptance of Agenda

The meeting was called to order at 7:49 p.m.

**Motion:** To accept the agenda as presented. Moved by Devon Tamblyn. Seconded by [Name]. CARRIED.

### Annual Financial Report

The Annual Financial Report for the period of May 1, 2025 to April 30, 2026 was reviewed.

Additional financial report documents were provided to members.

### Executive Committee

All current volunteers offered to retain their positions for the upcoming 2026/2027 school year:

- Chair – Allyson Heggie
- Treasurer – Andrea Anderson
- Secretary – Sarah McKenzie
- Casino Chair – Samantha Teske
- Grant Writing – Marcia Birkigt

Additional role:

- Co-Vice Chairs – Samantha Teske and Marcia Birkigt

**Motion:** To approve the Executive Committee and additional Co-Vice Chair roles for the 2026/2027 school year. Moved by Devon Tamblyn. Seconded by Christy Berscht. CARRIED (7:58 p.m.).

### Grant Writing

A special thank you was extended to Marcia Birkigt for successfully writing numerous grants and securing funding to support the new outdoor learning space.

### **Casino Update**

Samantha Teske reported that all volunteer positions for the upcoming casino have been filled.

### **Friends Participation**

Members were reminded that anyone interested in volunteering with Friends is always welcome to participate.

### **Fundraising for Next School Year**

Discussion took place regarding fundraising planning for the upcoming school year.

Members were advised that:

- a preliminary fundraising plan is expected to be brought forward in June;
- suggestions and ideas are welcome through email or WhatsApp;
- the goal is to have a rough fundraising plan prepared before the end of the school year; and
- fundraising efforts will focus on student-centred initiatives.

### **Adjournment**

**Motion:** To adjourn the meeting. Moved by Sarah McKenzie. CARRIED at 8:07 p.m.