

O.O.M.A. Annual General Meeting

Saturday, May 13, 2023



Attendees

Heather Bartfai, Tara Benham, Georgia Bond, Nicole Bond, Sue Boulton, Kirsty Grant, Robyn Grant, Lianne Lefsrud, Sarah Milne, Ceri Newman, Eileen Peltier, Sandy Phillips, Dominic Smith, Sharon Sweeney, Melanie Thiede, Gracie Williams, Danielle Wilson

Discussion

1. Call to Order, Welcome, and Introductions -- 11:07 a.m.
 - a. Absentee ballots received from:
 - i. Elizabeth Abercrombie; Megan Christensen; Taylor Kropp; Evan Ludvigson; Emma Major; Amanda Malthus; Alyxandra McClure; Bruce McPherson; Elizabeth Milne; Ethan Milne; Melissa Montgomery; Denise McDonald; Hilary Nixon; Mary Nixon; Lisa Redding; Liz Ruitter; Jennifer Spencer; Judith Spencer; Vivian Wu
 - b. Quorum met
 2. Approval of Agenda
 - a. Motion by Mel to approve agenda. Seconded by Sharon. Motion carried.
 3. Approval of Minutes, 2022 OOMA AGM
 - a. Motion by Mel to approve 2022 OOMA AGM minutes. Seconded by Tara. Motion carried.
 4. Treasurer's Report (Nicole Bond)
 - a. Nicole provided a summary of the current finances of the organization
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OverSeas Old Margaretian Association										
Queen Margaret School										
March 1, 2022 to May 13, 2023 AGM										
Regular Bank Acct # 2289486								Bal forward	\$744.62	
DEBITS					CREDITS					
	Student Bursary	Financial Services	Gala Donation	Transfers		Interest	Fundraising	Transfers		
Mar-22			\$500.00						\$244.62	Gala Donation
Apr-22										
May-22										
Jun-22							\$342.00		\$586.62	Preserves
Jul-22										
Aug-22										
Sep-22										
Oct-22		\$315.00							\$271.62	Accounting
Nov-22		\$110.00							\$161.62	Float for Bazar
Dec-22							\$1,071.00	\$1,000.00	\$2,232.62	Transfer in from Term 3, bazaar and float return
Jan-23										
Feb-23										
Mar-23	\$26,150.00						\$125.00	\$35,150.69	\$11,358.31	Transfer in from Term 3 payout (12,999.88) and Term 4 payout (22,150.81)
Apr-23										
May-23										
									\$11,358.31	Balance at May 13 AGM
TERM 3									Bal Forward	\$13,879.21
14/May/22						\$72.27			\$13,951.48	Interest
25/Nov/22			\$1,000.00						\$12,951.48	Transfer to chequing
3/Mar/23				\$12,999.88		\$48.40			\$0.00	Interest and transfer out
									\$0.00	Balance at May 13 AGM
TERM 4									Bal Forward	\$21,955.83
14/May/22						\$114.32			\$22,070.15	Interest
3/Mar/23				\$22,150.81		\$80.66			\$0.00	Interest and transfer out
									\$0.00	Balance at May 13 AGM

- b.
- c. Motion to approve Treasurer's Report by Kirsty. Seconded by Dom. Motion carried.
5. School Liaison's Report
- Heather provided an update from the school. Discussed the current status of heritage students. Presented on the new QMS Connects platform that launched in September 2022. Quarterly newsletters and semi-annual Connections Magazine are being sent out by the school to all alumni, parents, etc. The 2022 QMS Bazaar raised \$24K. Summarized information about the current graduating class and likely graduating class size for 2024.
6. Grade 12 Representatives' Report
- Gracie Williams provided an update on Grade 12 activities this past year including plans for university next year
7. Old Business
- Discussion about the OOMA window for the Chapel. Recommendations including Harry from High Street in Chemainus. Also, a suggestion to consider an etched design.
8. President's Report
- OOMA President, Sarah Milne, discussed work OOMA has taken to simplify and streamline administration this past year. Discussed the central role QMS staff has played in supporting the organization, including communication with alumni. Discussed OOMA's efforts to support the QMS archives. Discussed the current status of the OOMA Legacy Scholarship.
9. New Business

- a. Discussion occurred about whether and how to consider dissolving OOMA as a separate society. It was noted that the school already has significant resources being used to support and connect alumni and whether keeping OOMA as a separate society was needed given the costs to run the organization. Members discussed the current functions of OOMA and what it would mean if the organization dissolved. Key questions included how people could continue to donate to support the school, how to continue an alumni relationship with the parents' association. Members noted that it is important to continue building alumni connections with the school and other alumni.
 - b. It was noted that the organization couldn't vote to disband during the current AGM because a full resolution needs to be presented to the members following the guidelines of the BC Societies Act.
 - c. Motion to start the process to dissolve OOMA as a separate society following BC Societies Act requirements by Sarah. Seconded by Nicole. Motion carried.
10. Election of the Directors of the Board
- a. Expired Terms: Megan C., Liz A. and Taylor K.
 - b. Sandra volunteered to serve as a Director. No additional volunteers.
11. Meeting Adjournment - 12:15
- a. Sarah motion to adjourn, Nicole seconded. Motion carried.