

## IMS Society Meeting

Tuesday March 11<sup>th</sup> @ 6pm – Innisfail Middle School

Google Meet Link: <https://meet.google.com/kgk-kwzy-kpj>

Attendance: Scott Stefanek, Colleen Dymont-Begeman, Holly Bilton, Colleen Braithwaite, Andrea Meding, Julia Price, Samantha Grovet-Oickle, Jonathan Pepper (recorder)

### Agenda

1. Call to order- 18:43 hrs.
2. Additions/Approval of March Agenda- No additions. Andrea approves March agenda. Samantha G seconds.
3. Approval of minutes from February meeting- Colleen D approved February's minutes. Samantha G seconds.

### 4. Business Arising from Minutes

a. Arts programming Trickster- more info to come. Colleen Dymont-Begeman to submit a grant application through the town of Innisfail.

### 5. Reports

a. financial report – Jonathan Pepper

- Current funds \$19,324.85. Currently no outstanding purchases. Informed that the AGLC has changed regulations around how much societies are able to hold over year to year. Current \$10,000 and is changing to \$50,000.

### 6. New Business

a. Motion to support prizes for the Yes program 2x2 challenges. Andrea puts forward motion to spend up to \$300 for 2x2 challenge prizes. Samantha seconds. All are in favor pending Jonathan emailing AGLC to ensure this is an appropriate use of funds.

**7. Next Meeting-** May 13<sup>th</sup> 2025 @ 1800hrs

**8. Adjournment-** 18:56hrs