

**Neerlandia Christian Education Society**  
AGM/Budget Meeting  
November 4 2019

**Attendance:** Sheri Strydhorst, Katherine Nanninga, Charlene Nanninga, Annemiek Elzinga, Randy Strydhorst, Lee Anne Schmidt, Janice Wierenga

**Approve Agenda**

**Review and Approve Minutes:** October 21 2019

**AGM Planning:**

- Review AGM Agenda
- We will print some copies of agenda and we will have financials displayed on power point
- In order to change the year end to June 30, we need to make a six month budget from Jan 1 to June 30, 2020. At the AGM will make a motion to change the NCES year end from Dec 31 to June 30.  
If the June 30, year end gets approved, we will need to make a by-law amendment to have the AGM at the end of May  
When we have our next AGM in May 2020 then we can make a complete budget from July 1 2020 – June 30 2021.  
At the May 2020 AGM we will need 2-3 new board members to serve on school council.
- By- Law changes. Sheri will have the by-laws printed on the back of the agenda and clearly show the changes
- Nominees for 2-3 School Council Board Members. Randy and Katherine will ask potential candidates.
- AGM will be advertised on Facebook, the reminder will be sent through the school email and Sheri will also email families on the NCES email list
- Reports from trustee, principal, president and treasurer
- AGM will be held in the science room
- refreshments- Charlene, Annemiek and Lee Anne
- Devotions Katherine, Closing Janice

**2019-2020 Budget for approval at AGM**

- 2018-2019 YTD expenses and income review
- Fundraising needs for the year- Hot lunches every 3<sup>rd</sup> Thursday of the month. Starting November 21 with Hotdogs and then resuming in January.
- Music program request \$363.88 for mallets + extra for storage containers.  
*Katherine made a motion to donate \$400 to purchase mallets and storage containers. Charlene 2<sup>nd</sup>, motion carried.*

- *Charlene made a motion to create a budget line for NPCCS requests, and enfold the band program budget line with NPCCS requests. Will allow \$1000. Janice 2nd, motion carried.*
- Will make a budget line fundraising projects this will include future playground. Our 2019 fundraiser; we fundraised for playground equipment, woodworking tools and bussing. Tools have been paid for, bussing has been budgeted for, so that leaves \$14,500 for future playground.
- Many years ago the NCES board set up a mutual fund account; they put extra funds in this account. At this present time there is roughly \$28 000 in this account. Would it be possible to put this towards a future playground? Annemiek will inquire to see if this money was allocated for something particular. If not, we will make a motion at the AGM to move this money and put it in our playground fund.
- If approved at the AGM, total playground funds would be \$42,500 as of December 31, 2019.

**Closing - Janice**

**Adjournment**