



**Calgary Arts Academy Society
Annual General Meeting
November 19, 2024**

In Attendance: Ken McNeill, Neil Tichkowsky, Joshua Dalledonne, Jim McLeod, Arsheel Hirji, Anna Murphy, Jon Yee, John McWilliams, Doug Frenette,

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell, Alyson Moore, Kim Hoey, Sarah Birch, Amanda Bonnell

With Regrets: Mallory Graham,

1. Call to Order (scheduled for 7:30 pm) 8:05
2. Approval of Agenda –

Motion 1 – John McWilliams - To approve AGM agenda as amended – Josh Seconded - Approved

3. Approval of the Minutes of the November 21, 2023 Annual General Meeting - Considered Approved
4. Opening Remarks – Neil Tichkowsky – Welcome to the AGM for 2024. We've had a good year, which is a credit to our strong staff, administration team, family engagement, and a well engaged board. We trust that we will continue to move forward positively with our upcoming charter review. We will continue our pursuits of Capital growth and expand our advocacy and community engagement. Overall, there are a great deal more good things to come.
5. Presentation of 2023/24 Financial Statements & Auditor's Report – Ken McNeill – We have a clean Audit. There was no indication of override of controls. No misstatements noted. Non-financial information was also tested with no issues noted. Congratulations to the team for another well managed year.

Motion 2 – Ken McNeill - To approve the 2023-2024 Audited Financial Statements and auditors report as presented – Doug Seconded - Approved

6. Recommendation for appointment of 2024/25 Auditor - Ken –

Motion 3 – Ken McNeill – To Appoint KPMG as auditor for the 2024 2025 school year – Doug Seconded - Approved

7. AERR Report – Michelle Stonehouse –



Motion 4 – Arsheel Hirji - to Approve the AERR as presented – John Seconded - Approved

8. Election to the Board of Directors – Neil Tichkowsky -

2024 2025 Slate

Ken McNeill

Neil Tichkowsky

John McWilliams

Doug Frenette

Jim McLeod

Joshua Dalledonne

Mallory Graham

Anna Murphy

Arsheel Hirji

Jon Yee

Jordan Pinkster – Deferred to January

Motion 5 – Alyson Moore - to approve the above slate as Board of directors for the 2024 2025 School year – Seconded Kim - Approved

9. Past Directors – Thanks to our past Director who have moved on from their posts. Both were instrumental in the schools success and will be greatly missed.

Susan Wright – 7 years on the Board

Ross Pambrun – 2 years on the Board

10. Final Remarks – Neil Tichkowsky – I keenly look forward to the year to come with this immensely talented and capable staff and board. I enjoy the collegiality and fun each day brings. This year is a big year, so away we go.

11. Adjournment – 8:21