



## AGENDA

1. Welcome and Introductions
  2. Officer Update Capt. Russell
    - Training Plan
  3. Review and Approval of Previous Minutes Chair
    - Old minutes - discussion
    - May 25th
    - Sept 21st
  4. Approval of Agenda & Any Additions All
  5. Treasurer's Report Jenn M
    - Current Balances
    - 2022-2023 Actual to Budget
    - 2023-2024 Proposed Budget
    - Treasurer's report was discussed and approved at the previous meeting however there was discussion about the budget as it was presented. The budget was not separately amended and approved.
      - Discussion is motion required for separate approval of the budget?
  6. New Business Chair
    - Items from AGM highlighted
    - Committee Nominations for 2022/2023 year
      - Any new nominations or Volunteers wishing to step forward?
        1. President/Chair - Cyndy Boone
        2. Vice President/Chair - Corey Richardson
        3. Secretary - Julie Pullan
        4. Treasurer - Jennifer McCarthy
        5. Other Positions - non Elected
          - a. Members at Large 2-4
          - b. Kit tracking helpers - FTXs/any exercise requiring non-DND kit supply
          - c. Apparel Committee Leader - Cynthia Lenders
          - d. Fundraising Committee Leader - Syd Lyle/Tricia Funke
    - Audit of financials
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7. Old Business Cynthia Lenders
    - Apparel/Swag order -
      - hoodie pricing

- Fundraising Discussion - Tricia/Syd
  - budget shortfall of approximately \$3000
    - Training expenses - Revenue
  - Where parent contributions are largely relied upon for fundraising for cadets and school and other activities, if we are actively fundraising we need to be able to be specific as to WHY we need to increase our revenue.
  - Rescope has (for this year and possibly future) redefined the Support committee's role in this regard.
- Inventory count Date: Still planned for Nov 19th.
- Janitor Closet

8. Next Steps:

9. Date of Next Parents Committee Meetings

- November 16
- December 14
- January 25 TBC
- March 7 TBC
- April 18 TBC
- May 23 TBC

10. Adjournment

Chair