Minutes of the Esquimalt High School Alumni Foundation 2025 AGM
Monday Nov. 17, 2025 – Following the EHSAA meeting
EHS Theatre, 847 Colville Road

1. Call to Order at 7:30 pm **Robert Laidler, Moderator**
Robert Laidler welcomed everyone and called the meeting to order at 7:30 pm.

2. Approval of the Agenda **Robert Laidler**
Robert Laidler moved that the agenda be approved. Seconded by Ryan Richard. Carried.

3. Approval of Minutes from 2024 AGM **Cathy Wong**
Cathy Wong moved that the 2024 AGM minutes be approved as posted on the EHS Alumni website. Seconded by Gary Moser. Carried.

4. President's Report **Dave Allen**
Dave Allen presented the President's Report. The full report is included with the minutes.

5. Treasurer's Report **Ryan Richard**
Ryan Richard presented the 2024/2025 Financial Statement and Review of Books. He also presented the 2025/2026 Budget, Signing Officers and Person to do Review, and he also reported on the Scholarship Fund. The full Treasurer's Report is included with the minutes. Ryan moved the following five motions:

Motion #1
Move that the October 1, 2024 – September 30, 2025 *Financial Statements* be received and recorded in the minutes.

Motion #2
Move that the *Financial Review* report by Gary Moser be accepted.

Motion #3
Move that the *Proposed Budget* for 2025/2026 be approved.

Motion #4
Move that the Foundation appoint Gary Moser to perform the financial review for the 2025/2026 fiscal year.

Motion #5
Move that the Foundation approve the positions of **President**, **Vice-President**, **Secretary** and **Treasurer** as signing officers of the Foundation and the Foundation continue to use *Coast Capital Savings* for banking.

Motions were seconded by Cathy Wong. Motions were all carried.

6. Fund-Raising Activities **Dave Allen**
Dave reported that there are three sources of funds for the EHS Alumni Foundation:

1. The Foundation will continue to partner with Ribfest.
2. The Foundation will continue to solicit donations from Alumni members.
3. The Outstanding Alumni evening will become a fund-raiser down the road.

Dave mentioned that the EHSA Foundation recently donated $2000 to the school to help purchase volleyball nets and poles. Sarah Garr informed the meeting that the Senior Girls Volleyball team hosted the Island Championships this past weekend, and they also won the championships. They will travel to Vernon for the BC Provincial Championships.

When Dave was asked what the estimated cost of the turf field was at this point, he said $4 million. The price would include lights and a walking track around the field, similar to Vic High's new field.

7. Elections of Officers **Marilyn McCrimmon**
All six directors agreed to let their names stand for another one-year term:

Barry Scott, Ryan Richard, Cathy Wong, Robert Laidler, Sarah Garr and Dave Allen

Marilyn called for any nominations from the floor. There being none, she declared these nominees to be elected by acclamation.

8. Closing Remarks/Adjournment **Robert Laidler**
Robert moved adjournment of the meeting. The meeting adjourned at 7:55 pm.

The next AGM is November 16, 2026.

Esquimalt High School Alumni Foundation
c/o Esquimalt High School
847 Colville Road
Victoria, B.C. V9A 4N9
https://esquimalt.sd61.bc.ca/our-school/alumni

EHS ALUMNI FOUNDATION AGM PRESIDENT'S REPORT

November 17, 2025 **Dave Allen**

This past year the EHS Alumni Foundation has again provided significant support for the students at Esquimalt High School. This help has included: providing $1000 scholarships for three deserving grads in the class of 2025, assisting in raising funds for the turf field at the school through the Esquimalt Ribfest, assisting the school with the cost of the replacement of the volleyball support posts, and running the Langos Booth at Ribfest to raise funds for projects sponsored by the School Leadership Class and for programs at Rainbow Kitchen. None of this would have been possible without the outstanding support from alumni members and the time and effort of those who were willing to help with fund raising.

This year marks the 19th year for the Association's involvement with scholarships. During this time, we have presented 44 scholarships to deserving students at EHS. The money raised for the turf field at the school from Ribfest and donations from alumni members continues to grow. With the interest added to these funds the total will surpass $600,000 by January 2026. As well, funds generated at Ribfest have been donated to the school groups that assisted with the operation of Ribfest. This year just over $20,000 was given to these clubs, teams and groups.

As mentioned by Barry as part of his report at the Alumni Association AGM, I would also like to recognize those alumni members who helped at the 13th annual Esquimalt RibFest this past September. These volunteers along with volunteers from the Rainbow Kitchen and the EHS Student Leadership Class, prepared and sold 1100 langos, along with pop and water, during the second weekend of September at Ribfest, and helped generate over $6600. There were also alumni members who helped with the set-up and take down of the Ribfest site. I would like to extend a big thank-you to the alumni members who came out and supported Ribfest 2025. Please mark the date for next year's Ribfest: September 11, 12 and 13, 2026.

Barry also mentioned in his report that we do really need several alumni members to step forward and provide their ideas and help at the executive level. Basically, the job involves participating in 4 meetings during the year and helping with several projects during the year. Hopefully two or three of our local alumni will step up and get involved with the organization. WE NEED YOUR HELP!!!

Finally, I would like to again thank the alumni members who have served on the executives of the Alumni Association and the Foundation. Their time, effort and willingness to help are very much appreciated. As well, I would like to thank EHS principal Sarah Garr, her admin team, the office staff at the school, along with many of the teachers and students who assisted the Foundation this past year. We always feel welcomed at Esquimalt High School.

2024/2025 FINANCIAL REVIEW
ESQUIMALT HIGH SCHOOL ALUMNI FOUNDATION

Ryan Richard, Treasurer

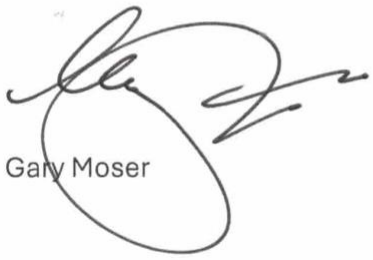
Statement of Review

November 17, 2025

I have undertaken a detailed review of the financial records for the fiscal year ended September 30, 2025, for *Esquimalt High School Alumni Foundation*. This review consisted of an examination of all transactions processed by the *Esquimalt High School Alumni Foundation* for the fiscal year as well as other records deemed necessary.

At the completion of the review, I was satisfied that the financial records were in good order and accurately reflected the statement information presented for the period under review.

Respectively submitted,



Gary Moser

Statement of Account

Balance Forward (from Prior Fiscal Year End)	**$11,403.02**	***Previous Year Reconciliation***		
Revenue		**Bank Balance**		**$12,371.89**
Bank Interest		**Bank Shares**		**$5.00**
Membership	**$10.00**	***Less Outstanding Cheques***		
Donations	**$200.00**	***Cheque #***	***Payee***	***Amount***
Alumni Association Transfer		**78**	**Rainbow Kitchen**	**$(2,300.00)**
RibFest	**$11,292.98**	**77**	**Esquimalt High School**	**$(2,300.00)**
Events	**$1,041.94**	**78**	**Dave Allen**	**$(59.69)**
Total Revenue for Fiscal Year	***$12,544.92***			
Expenses				
Administration	**$(40.00)**			
RibFest	**$(3,907.96)**	**Total**		**$(4,659.69)**
Merchandise		**Ledger Balance**		**$6,743.33**
Good & Welfare		***Current Year Reconciliation***		
Donation Transfer	**$(200.00)**	**Bank Balance**		**$12,371.89**
Office Expenses	**$(89.83)**	**Bank Shares**		**$5.00**
Esquimalt High School Request	**$(1,477.83)**	***Less Outstanding Cheques***		
Alumni Association Transfer		***Cheque #***	***Payee***	***Amount***
Events	**$(1,000.94)**	**90**	**Victoria Hospice Society**	**$(75.00)**
Outstanding Cheques from Previous Year	**$(4,659.69)**	**94**	**Ryan Richard**	**$(72.76)**
Total Expenses for Fiscal Year	***$(11,576.05)***	**96**	**Esquimalt High School Alumni Association**	**$(702.00)**
Bank Balance	**$12,371.89**	**97**	**Esquimalt High School**	**$(2,200.00)**
Current Year Equity Shares		**98**	**Rainbow Kitchen**	**$(2,200.00)**
Shares - October 1st	**$5.00**			
Increase in Shares		**Total**		**$(5,249.76)**
Shares - September 30th	**$5.00**	**Ledger Balance**		**$7,122.33**

Turf Field Account
(Held in Trust with Esquimalt High School)

Balance Forward (November 2024)	**$456,366.82**
Revenue	
Donation from RibFest Society	**$65,000.00**
Donations	**$520.00**
Interest & Donations	**$18,582.96**
	$84,102.96
Turf Field Account Balance	**$540,469.78**

Proposed Budget
For 2025/2026 Fiscal Year

Proposed Revenues	
Fundraising – RibFest (Net Sales)	**$3,000.00**
Donations	**$100.00**
Total Revenues	**$3,100.00**
Proposed Expenditures	
School Request for Funds	**$(2,000.00)**
Administration	**$(50.00)**
Total Expenditures	**$(2,050.00)**
Excess of Revenues Over Expenditures	**$1,050.00**

Motions

Motion #1: **Move that the October 1, 2024 – September 30, 2025, *Financial Statements* be received and recorded in the minutes.**

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