



Cherishing and Challenging Every Child

**Glen Allan School Community Fundraising Association
Special Ad-hoc Meeting – Purchase of Insurance
Thursday, July 31, 2025**

In attendance – Erin Hamilton (Member), Erin Barrett (Director of Gaming), Grant Glowinski (Secretary)

Meeting called to order at 2:30 p.m.

1. Review of the purchase of insurance for Glen Allan School Community Fundraising Association for Commercial General Liability and Cyber Guard coverage (\$467 annually) and Directors and Officers Insurance (\$500 annually) with Cooperators (The Cooperators Group Ltd.)
 - a. Motion by Erin Barrett to
 - i. Approve the purchase of insurance beginning on August 15, 2025; and
 - ii. Ratify vote at next general meeting in September.
 - b. Seconded by Erin Hamilton
 - c. Open to discussion
 - i. Price of CGL/Cyber will increase at renewal in August 2026 to \$553.
 - d. Unanimous vote to accept both motions

Meeting adjourned at 2:45 p.m.