

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
ANNUAL GENERAL MEETING
Agenda – September 19, 2022 (following School Council Meeting)
Library Learning Commons, A L Horton School
Also online via Google Meet:**

<https://meet.google.com/aut-xrmn-bzd>

** Indicates items for which a written document/report will be attached/provided*

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| 1.0 | Call to Order | 2 mins |
| 2.0 | Review of Agenda (<i>motion to accept</i>) | 2 mins |
| 3.0 | * Approval of Minutes of Previous Annual General Meeting (<i>motion to accept</i>) | 3 mins |
| 4.0 | Treasurer's Report | |
| 4.1 | Financial | 5 mins |
| 4.1.1 | * Previous Fiscal Year Audited Financial Statements (<i>motion to accept</i>) | |
| 4.1.2 | Current account balances: General, Casino, and Fundraising (School) | |
| 4.2 | Fundraising 2022-2023 | |
| 4.2.1 | Casino – September 26 & 27, 2022 (Monday/Tuesday) | |
| 4.2.2 | Little Caesar's Pizza Fundraiser (Sep/Oct) – Order form deadline Oct 10&11 – P/U – Oct 27/22 | |
| 4.2.3 | Bear Tracks Fundraiser (Nov) | |
| 4.2.4 | Christmas Silent Auction (Nov/Dec) | |
| 4.2.5 | Legion Breakfast/Steak Fry (scheduled through year) ((Sep 11 Gabrielle, Mike, Ken, Wanda & Skyler)) | |
| 4.2.5.1 | Breakfast – Dec 11, 2022 | |
| 4.2.5.2 | Steak Fry – Mar 31, 2022 | |
| 4.2.5.3 | Breakfast – May 14, 2022 | |
| 4.2.6 | Other fundraisers for 2022-23: Online silent auction, Spring dance event, other short fundraisers as available. | |
| 5.0 | Standing Business | 10 mins |
| 5.1 | Playground updates | |
| 6.0 | New Business | 5 mins |
| 6.1 | | |
| 7.0 | Elections: | 10 mins |
| 7.1 | Dissolution of the current Executive (<i>motion to dissolve the current executive</i>) | |
| 7.2 | Election of New Executive Members: President, Vice-President, Secretary, Treasurer, Three Directors at Large. | |
| 7.3 | Two Financial Auditors (members w/o signing authority) (<i>elect or motion to appoint</i>) | |
| 7.4 | Casino Chairperson | |
| 8.0 | Signing Authority Change (if new executive elected): (<i>motion to remove & replace</i>) | 2 mins |
| 9.0 | Next Meeting of the Friends of AL Horton Elementary School Society: October 24, 2022 | |
| 10.0 | Adjournment | |

Action Items:

- 1) **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
- 2) **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
- 3) **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
- 4) **Treasurer:** Set appointment with bank to change signing authorities (as needed)
- 5) **Secretary:** Provide summary of meeting to all members and interested parties

