

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
ANNUAL GENERAL MEETING
Minutes – October 24, 2022 (following School Council Meeting)
Library Learning Commons, A L Horton School**

Also online via Google Meet (see emailed newsletter for link_

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

ATTENDEES: Rita Lal, Keri Business, Denise Gara, Hannah Dinwoodie, Curtis Zorniak, Brianna Burke, Willie Kayisire

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|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.0 | Call to Order 7 :05 PM by Denise Gara | 2 mins |
| 2.0 | Review of Agenda (<i>motion to accept</i>) Hannah Dinwoodie, Second by Denise Gara | 2 mins |
| 3.0 | * Approval of Minutes of Previous Meeting – May 2022 Meeting (& SEPT 2022 AGM-DRAFT)(<i>motion to accept</i>) Hannah Dinwoodie seconded by Denise Gara | 3 mins |
| 4.0 | Elections: | 10 mins |
| | MEETING ADJOURNED AT 7:14 PM NOTHING FURTHER ON THE AGENDA COULD BE DISCUSSED AS NO ELECTION POSITIONS WERE FILLED & NOT ENOUGH REPRESENTATION TO RUN A REGULAR MEETING | |
| 4.1 | Dissolution of the current Executive (<i>motion to dissolve the current executive</i>) | |
| 4.2 | Election of New Executive Members: President, Vice President, Secretary, Treasurer, Three Directors at Large. | |
| 4.3 | Two Financial Auditors (members w/o signing authority) (<i>elect or motion to appoint</i>) | |
| 4.4 | Casino Chairperson | |
| 5.0 | Signing Authority Change (if new executive elected): (<i>motion to remove & replace</i>) | 2 mins |
| 6.0 | Treasurer's Report | 5 mins |
| 6.1 | Financial: Current account balances: General, Casino, and Fundraising (School) | |
| 6.2 | Fundraising updates | |
| 6.2.1 | Casino – September 26 & 27, 2022 | |
| 6.2.2 | Little Caesar's Pizza Fundraiser – Pickup – Oct 27/22; still require volunteers | |
| 6.3 | Fundraising upcoming | |
| 6.3.1 | Bear Tracks Fundraiser (Nov) | |
| 6.3.2 | Christmas Silent Auction (Nov/Dec) | |
| 6.3.3 | Legion Breakfast/Steak Fry (scheduled through year) | |
| 6.3.3.1 | Breakfast – Dec 11, 2022 | |
| 6.3.3.2 | Steak Fry – Mar 31, 2022 | |
| 6.3.3.3 | Breakfast – May 14, 2022 | |
| 6.3.4 | Other fundraisers for 2022-23: Online silent auction, Spring dance event, other short fundraisers as available. | |
| 6.3.5 | Fundraisers suggested: The Purdy's Chocolate at Easter and Growing Smiles before Christmas | |
| 7.0 | Standing Business | 10 mins |
| 7.1 | Playground updates | |
| 8.0 | New Business | 2 mins |
| 8.1 | | |
| 9.0 | Next Meeting of the Friends of AL Horton Elementary School Society: November 2022 (TBD) | |
| 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~~

