

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
ANNUAL GENERAL MEETING**

Agenda – November 28, 2022 (following School Council Meeting)

We are online via Google Meet (not in person due to weather):

<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 | 1 min |
| 2.0 | Review of Agenda (<i>NO LONGER NEED MOTION</i>) | 1 min |
| 3.0 | * Approval of Minutes of Previous Meeting – No Meeting held – no quorum | 3 mins |
| 4.0 | Elections: (<i>motion to approve and accept</i>) | 10 mins |
| 4.1 | Election of New Executive Members: President, Vice-President, Secretary, Treasurer, Three Directors at Large. | |
| 4.2 | Two Financial Auditors (members w/o signing authority) | |
| 4.3 | 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 – rescheduled to Nov 17/22 (from Oct 27/22) | |
| 6.2.2.1 | Kimberly L, Shelley W, Lynda O, Nancy K, Hannah D, Angel C, Candice W, Lance A, Kelly D, Amy B, Denise G, (might be missing a few, we had parents just stepping in to help with sorting). We appreciate you all! | |
| 6.3 | Fundraising upcoming – ON HOLD – | |
| 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 | Bartending request – Dec 16, 2022 | |
| 6.3.5 | Other fundraisers for 2022-23: Online silent auction, Spring dance event, other short fundraisers as available. | |
| 6.3.6 | Fundraisers suggested: The Purdy's Chocolate at Easter and Growing Smiles before Christmas | |
| 7.0 | Standing Business / New Business | 10 mins |
| 7.1 | Playground updates | |
| 8.0 | Next Meeting of the Friends of AL Horton Elementary School Society: January 2023 (TBD) | |
| 9.0 | 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

