

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY  
ANNUAL GENERAL MEETING  
Agenda – October 24, 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 Meeting – May 2022 Meeting (& SEPT 2022 AGM-DRAFT)( <i>motion to accept</i> )      | 3 mins  |
| 4.0     | Elections:   | 10 mins |
| 4.1     | Dissolution of the current Executive ( <i>motion to dissolve the current executive</i> )                             |         |
| 4.2     | Election of New Executive Members: <b>President, Vice-President, Secretary, Treasurer, Three Directors at Large.</b> |         |
| 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 &amp; 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 28, 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

