

A G E N D A

Walter and Gladys Hill Friends of Ravens Society ANNUAL GENERAL MEETING

Where: The Learning Commons

October 29th, 2019 start time approximately 7pm

Members: must be present to vote. Proxies are not permitted.

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

- 1.0 Call to Order 2 mins
 - ❖ Introduction of Guests and Executive Members
 - ❖ Verification of quorum-4 members (excluding Principal and teacher)
2. Review of Agenda 2 mins
3. * Approval of Minutes of Previous Annual General Meeting (*motion to accept*) 3 mins
4. Standing Business 10 mins
 - 4.1. * Organization Structure Review: (membership, directors, voting, accountability)
 - 4.2. Membership -Expulsion of a member
 - 4.3. * Receipt of current "Wish List" requests (school, school council) **for information only**
5. Reports 20 mins
 - 5.1. Financial 20 mins
 - 5.1.1. Previous Fiscal Year(s) Audited Financial Statements
 - 5.1.2. *2016/2017(*motion to accept*)
 - 5.1.3. *2017/2018 (*motion to accept*)
 - 5.1.4. *2018/2019(*motion to accept*)
 - 5.1.5. * Current account balances: General, Hot lunch and Casino
 - 5.2. Board 5 mins
 - 5.2.1. * Bylaw Amendments: *Not recommended at this time due to our up coming Casino and back log of the last 3 years.*
 - 5.2.2. * Fundraising,
 - 5.2.3. * Special Events
6. New Business 15 mins
 - 6.1. Fundraising Opportunities: Approved and new for Consideration:
 - 6.1.1. Casino: December 5th and 6th Boomtown Casino
 - 6.1.1.1. * Review of "Approved Use of Proceeds" from AGLC
 - 6.1.1.2. add to the use of proceeds to pay for insurance
 - 6.1.1.3. Insurance Coverage
 - 6.1.2. Consideration of Non-Gaming Fundraisers to increase General Account,
7. Elections: 15 mins
 - 7.1. Dissolution of the current Executive (*motion to dissolve the current executive*)
 - 7.2. Election of New Executive Members: President, Vice-President, Secretary, Treasurer, Three Directors at Large. (*elect or acclaim*)
 - 7.3. Two Financial Auditors (members w/o signing authority)(*motion to appoint*)
8. Signing Authority Change: (*motion to remove & replace*) 2 mins
9. Next Meeting of the Walter and Gladys Hill Friends of Ravens Society will be November 21st, 2019:
10. Adjourn

