

Walter and Gladys Hill Friends of Ravens Society  
**ANNUAL GENERAL MEETING**  
**VIA ZOOM**

**October 27, 2020 start time approximately 7:30 pm**

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

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

1. Call to Order

- Introduction of Executive Members
- Verification of quorum-

2. Review of Agenda

3. \*Approval of Minutes of Previous Annual General Meeting (*motion to accept*)

4. Financial Report

- \*Previous Fiscal Year Audited Financial Statement 2019/2020 (*motion to accept*)
- \*Current account balances: General, Hot lunch and Casino

5. Standing Business

- Organization Structure Review: (membership, directors, voting, accountability)
- current "Wish List" requests (school, school council) **for information only**

6. New Business

Fundraising Opportunities: Approved and new for Consideration

7. Elections:

- Dissolution of the current Executive (*motion to dissolve the current executive*)
- Election of New Executive Members: President, Vice-President, Secretary, Treasurer, one Director at Large (for Hot lunch). (*elect or acclaim*)
- Two Financial Auditors (members w/o signing authority)(*elect or motion to appoint*)
  
- Signing Authority Change (**if new executive elected**): (*motion to remove & replace*)

Next Meeting of the WAGHFORS will be (TBD)

Adjourn

Action Items:

- 1) **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
- 2) **President** Submit Special Resolution re bylaw changes to Corporate Registries (if needed)
- 3) **President:** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
- 4) **President:** Notify AGLC, in writing, of approved bylaws once received from Corporate Registries (if needed)
- 5) **Vice-President:** Arrange updating of website with new names and contact information (if needed)
- 6) **Vice-President:** Source and distribute information on resources, support, training available for executive (if needed) such as ASCA, AGLC, Alberta Board Development, etc.
- 7) **Secretary or Treasurer:** Set appointment with bank to change signing authorities (if needed)