

Walter and Gladys Hill Friends of Ravens Society

Annual General Meeting Minutes

Via zoom

<https://zoom.us/j/95730644991?pwd=QXZaRTU3MFdiLyt3TlIHT3NmZlZrdz09>

October 27th, 2021 start time approximately 7:30pm

Members should be present to vote, proxies are not permitted for voting.

Nominations can be accepted in writing and sent in to WAGHFORS

1. Call to order
 - a. Introduction of Executive Members
 - b. Verification of quorum/membership

2. Review of Agenda

3. Approval of minutes from AGM October 27th, 2020
https://waltergladyshill.fmpsdschools.ca/documents/general/AGM%20MINUTES%2010_27_2020.pdf

4. Financial Report
 - a. Previous Fiscal Year Audited Financial Statement
https://drive.google.com/file/d/1h9i8oUrE_wz11fY2nOaSSTMvCmObYlcn/view?usp=sharing
 - b. Current account balances:
General, hot lunch and Casino accounts.

5. Standing Business
 - a. Organization Structure
 - b. Current Fundraisers

6. New Business
 - a. Fundraising opportunities

7. Election:
 - a. Dissolution of the current Executive
 - b. Election of New Executive Members: President, Vice President, Secretary, Treasurer, Directors (3)-Hot lunch, Casino Chair, volunteer coordinator.
(elected or acclaimed)

*Two Fiscal Auditors (members w/o signing authority) appointed later in the year.

8. Next meeting of the WAGHFORS will be (TBD)

9. Adjourn

