

Walter and Gladys Hill Friends of Ravens Society

Annual General Meeting (AGM)

October, 4th, 2022

start time approximately 7pm

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

Nominations can be accepted via google form, or positions can be filled from the floor at the AGM.

Expelled members of the Society are not permitted to hold a position.

1. Call to order
 - a. Introduction of Executive Members
 - b. Verification of quorum/membership-[Bylaws](#)
 - i. [Membership](#) Required for all Society business
2. Review of Agenda
3. Approval of minutes from [AGM October 27th, 2021](#)
4. Financial Report
 - a. Previous Fiscal Year Audited [Financial Statement](#)
 - b. Current account balances:
General, hot lunch and Casino accounts.
5. Standing Business
 - a. Society Structure
 - b. Current Fundraisers -Growing Smiles
 - c. Hot lunch
6. New Business
 - a. Fundraising opportunities
 - b. Requests for spending
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)
 - c. *Detailed accurately for [banking](#) information.

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

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

9. Adjourn

