**FANHS Annual General Meeting Agenda**

**Monday, June 18, 2018 @ 6:30pm**

**New Horizons School, Learning Commons**

* 1. Call to order
	Meeting called to order at:
	2. Approve agenda

Motion to accept the agenda
Motioned: 2nd: All:

* 1. Approve Feb 28, 2018 SGM Meeting Minutes (Appendix A)

Motion to approve the “Feb 28, 2018 SGM Meeting Minutes”
Motioned: 2nd: All:

* 1. Election of Executive and Directors for 2018-2019 school year:

President

Motion to approve as President for 2018-2019 school year

Motioned: 2nd: All:

Vice President

Motion to approve as Vice-President for 2018-2019 school year

Motioned: 2nd: All:

Treasurer

Motion to approve as Treasurer for 2018-2019 school year

Motioned: 2nd: All:

Secretary

Motion to approve as Secretary for 2018-2019 school year

Motioned: 2nd: All:

Volunteer Coordinator

Motion to approve as Volunteer Coordinator for 2018-2019 school year

Motioned: 2nd: All:

Directors at Large

Motion to approve the following individuals as Directors at Large for 2018-2019 school year

* + 1. .
		2. .
		3. .

Motioned: 2nd: All:

* 1. Appointing of signing authorities

Motion to appoint signing authorities to

Motioned: 2nd: All:

* 1. Adjourn

Meeting Adjourned at

Appendix A: Previous Meeting Minutes

**FANHS SPECIAL GENERAL MEETING AGENDA**

**Wednesday, February 28, 2018 6:30pm**

**New Horizons School**

**Staff lounge**

Attendance:

Abram Chang, FANHS President

Sarah Litvinchuk, FANHS Treasurer

Heather Beztilny, FANHS Vice President

Laura Rasmussen, Communication Officer

Kim Johnson, School Council President

Cathy Schalteman, Member

1. Call to order @ 6:39

2. Approval of agenda: Motion to approve the agenda

1st: Kim Johnson 2nd: Heather Beztilny all in favour: Yes

3. Welcome and Introductions

4. Approve June 28, 2017- AGM Meeting Minutes: Motion to approve the attached meeting minutes with corrections

1st: Heather Beztilny 2nd Kim Johnson All in favour: yes

5. Presentation of 2016-2017 Financial Statements - Audited by Bolu Idowu, CPA, CGA

Motion to approve 2016-2017 financial documentation as presented

1st: Heather Beztilney 2nd: Kim Johnson All in favour: yes

6. Motion to approve to destroy records that are older the 7 years old

1st: Heather Beztilney 2nd: Kim Johnson All in favour: yes

7. Adjourn: @ 6:53pm