

RancheView School Fundraising Society
Annual General Meeting
7:00pm Thursday June 2, 2022
RancheView School Staff Room

AGENDA - DRAFT

1. Call to Order
2. Welcome and Introductions
3. Approval of Agenda
4. Approval of May 6, 2021 AGM Minutes
5. President's Message - Aaron Gertzen
6. Financial Statement Report, Treasurer - Tiffany Roberts
 - a. Balance on hand
 - b. Funds raised in past 12 months, by campaign
 - i. Coffee
 - ii. Skip The Depot
 - iii. Textile Bin
 - iv. Mabels Labels
 - v. Purdys Chocolate
 - vi. Read-a-thon
 - vii. Bacon
7. Nominations & Election of 2021-2022 Board Positions
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Directors-at-Large (3)
8. Special Resolution: Amend by-laws regarding meeting timing and frequency.
 - a. Be it resolved that item 12.1 in the by-laws be amended to read "Meetings of the Board shall be held as often as may be required, a minimum of 4 times during each school year, and shall be called by the President."
9. Consider committing to honour requests from staff for funding up to \$5.00 per student during the 2022/23 school year, for in school presentations.
10. Set Date for Executive Meeting before end of school year if deemed necessary.
11. 2022-2023 Meeting Dates, Thursdays: September 15, November 3, February 2, May 4 (AGM) (tentative, waiting on school confirmation)
12. Adjournment

*This meeting will be followed by a short meeting to discuss fundraisers for fall, and new school needs.

Links:

May 6, 2021 [Minutes](#)

October 2017 [By-Laws](#)

[Board Role Descriptions](#)