RancheView School Fundraising Society Annual General Meeting 7:00pm Thursday May 4, 2023 RancheView School Learning Commons

AGENDA - DRAFT

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Approval of Agenda
- 4. Approval of Sept 15, 2022 AGM Minutes
- 5. President's Message Aaron Gertzen
- 6. Financial Statement Report, Treasurer Tiffany Roberts
 - a. Balance on hand
 - b. Funds raised during 2022/23 school year, by campaign
 - i. Skip The Depot
 - ii. Textile Bin
 - iii. Mabels Labels
 - iv. Apples
 - v. Purdys Chocolate
- 7. Nominations & Election of 2021-2022 Board Positions
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Directors-at-Large (3)
- 8. Set Date for Executive Meeting before end of June if deemed necessary.
- 9. 2023-2024 Meeting Dates, Thursdays: September 14, November 2, February 1, May 2 (AGM)
- 10. Adjournment

*This meeting will be followed by a short meeting to discuss May 13 & 14 Casino and fall planning

Links: Sept 15, 2022 AGM <u>Minutes</u> <u>Board Role Descriptions</u>