

# FIMESPAF AGM Agenda

October 20, 2021/5:30 pm/ GMeet

## Introduce Attendees

Motion to Adopt Agenda or add any items

## Treasurer Report

## New Business

1. Casino in August: volunteer from Graminia would like to be compensated for her time
2. Casino proceeds: are there any specific needs we should prioritize such as music program, athletics equipment, devices, playground maintenance, etc.
3. Hot Lunch: Any pressing needs for new bins or trolleys? Can we get an updated Vendor list for December's meeting?
4. Fundraiser ideas or fund requests (Purdys Xmas, etc.)

## Vote for Executive

- **President:** has signing authority, assists with disbursing payments and allocating funds, assists groups with fundraising with guidance and support. Chairs meetings, communicates with School Council Chair and Administration.
- **Vice President:** Works in partnership with the President and Treasurer, and steps in when needed to chair a meeting or do other tasks in the absence of the President. Also has signing authority.
- **Treasurer:** Keeps and maintains the books for the society, prepares them for audit annually and presents reports at regular meetings. Has signing authority and can also Chair meetings when required.
- **Secretary:** Takes Minutes during meetings, types them and sends to members, updates the Membership list annually post-AGM, sends Agenda and previous Minutes to members, School Council Chair, and Administration bimonthly.

## Next Meeting Scheduled

Wednesday, December 15th at 5:30pm.