

FIMESPAF AGM Agenda

December 15, 2021/6:00 pm/ GMeet

Introduce Attendees

Motion to Adopt Minutes & Agenda and/or include any additional items

Treasurer Report

New Business

1. Casino funds should be received soon: When it has, the Graminia fundraising society will be issued a cheque as compensation for the time their parent volunteered at the Casino for one 4 hour shift. \$_____
2. This year's Purdys Xmas campaign was not very successful; we raised \$1,430.23 for the Reading Programs; the total product sold was \$5,448.50. (Half of a typical year)
3. New FIMESPAF membership forms are needed to be completed and returned ASAP for those who wish to have a vote on how funds are allocated and to help broaden perspective regarding the needs of the student body.

Secretary Position on Executive to fill

- **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.

Volunteer Auditor Needed!!

- **Auditor:** must have accounting or strong bookkeeping skills and have ability to commit to reviewing books in a timely fashion at fiscal year end.

Next Meeting Scheduled

Wednesday, February 16th at 6:00pm.