

FIMESPAF Hybrid In-person/Virtual AGM Agenda
October 19, 2022 6:00pm

- Call to Order
- Introduction of Attendees
- Adoption of June Minutes
- Approval of AGM Agenda
- Treasurer Report: motion to approve opening Casino account at ATB for all Casino proceeds(required by AGLC)
- Results of survey of proposed expenditures sent in Sept. (in order of priority):
 - Classroom Chromebooks & cart
 - Classroom FM systems
 - 3D Printers
 - Musical instruments
 - Regulation materials for students
 - Garden boxes
 - Uniforms/jerseys for extracurricular sports groups
 - Audio equipment for large gatherings
- Request updated approved vendor list from Hot Lunch Coordinators for December meeting to include in Minutes
- Executive Elections: All positions (President, Vice-President, Treasurer, Secretary)
- Other New Business
- Q&A
- Adjourn

Next Meeting: December 21st, at 6:00pm