

FIMESPAF AGM Agenda
October 12th, 2023
6:00pm in the Learning Commons
In-person/GMeet Hybrid

Call to Order

Introduce Attendees

Motion to Adopt Agenda or add any items

Motion to Approve Minutes from June 2023 meeting

Treasurer Report

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 and as new members join), sends Agenda and previous Minutes to members, School Council Chair, and Administration bimonthly.

New Business/Discussion items:

- QB Trip
- Purdys/Reading Programs
- Q&A

Next Meeting Scheduled for December: