

Agenda
Camilla School Support Association
Annual General Meeting
Camilla School Library
September 23, 2020 at 6:45 pm

1.0 Call the meeting to order

- 1.1 Introduction of guests and executive members**
- 1.2 Verification of quorum**

2.0 Review of Agenda

3.0 Approval of minutes from previous Annual General Meeting (motion to accept)

4.0 Reports

4.1 Financial

- 4.1.1 Previous fiscal year audited financial statements (motion to accept)**
- 4.1.2 Current account balances: General and PayPal**

4.2 Board

- 4.2.1 Bylaw Amendments (if needed) – Special Resolution (motion to accept)**

5.0 Elections

5.1 Dissolution of the current Executive (motion to dissolve the current executive)

5.2 Election of New Executive Members

- 5.2.1 President**
- 5.2.2 Vice President**
- 5.2.3 Secretary**
- 5.2.4 Treasurer**
- 5.2.5 Casino Chair**
- 5.2.6 Grant Chair**
- 5.2.7 Directors at Large**

5.3 Two Financial Auditors (members without signing authority – elect or motion to appoint)

6.0 Signing Authority Change (if necessary, motion to remove & replace)

7.0 Next Meeting of the Camilla School Support Association October 20, 2020

8.0 Adjourn

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Action Items:

- 1) **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
- 2) **President:** If necessary, submit Special Resolution re bylaw changes to Corporate Registries
- 3) **President:** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
- 4) **President:** Notify AGLC, in writing, of approved bylaws once received from Corporate Registries (if needed)
- 5) **Vice President:** Arrange updating of website with new names and contact information (if needed)
- 6) **Vice President:** Source and distribute information on resources, support, training available for executive (if needed) such as ASCA, AGLC, Alberta Board Development, etc.
- 7) **Treasurer:** Set up appointment with bank to change signing authorities if needed
- 8) **Secretary:** Provide summary of meeting to all members and interested parties.