

AGM for FANHS:
As held on Wednesday, October 13, 2021 virtual meeting;

Start time: around 7:06pm

Attendance:

Ted Zarowny
Sarah Jane Lovgren
Anita Sanderson
Chelsee Ladouceur
Elizabeth Macve
Sarah Macdonald
Brienne Davio
Sarah Litvinchuk, FANHS Treasurer, acting as Chair for FANHS AGM
- Quorum has been met.

Approved agenda: Motion to accept the agenda as presented on website.
Motion: Elizabeth Macve; 2nd: Sarah Jane Lovgren; Carried.

Approved Motion to proceed without SGM meeting minutes to approve at this time:
Motion to move forward without formal minutes, but that we will review them if presented at a later FANHS meeting.
Motion: Elizabeth Macve; 2nd: Sarah Jane Lovgren; Carried.

Election of Executive for 2021-2022 school year:

President: Trevor Stefishen is willing to stand, with acclamation.

Vice President: Elizabeth Macve is willing to stand, with acclamation.

Treasurer: Sarah Litvinchuk is willing to stand, with acclamation.

Secretary: Chelsee Ladouceur is willing to stand, with acclamation.

Signing Authority was motioned for 3 Executive roles: President as Trevor Stefishen, Treasurer as Sarah Litvinchuk, and Secretary as Chelsee Ladouceur.
Motioned: Sarah Jane Lovgren; 2nd: Elizabeth Macve; Carried.

AGM adjourned at 7:47pm.