

Fundraising Association of New Horizons School

June 27, 2022
7:09 p.m. to 7:19 p.m.
Virtual Meeting

Attendees: Sarah Litvinchuk, Robert Litvinchuk, Chelsee Ladouceur, Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson

1. **Call to Order:** 7:09 pm by Sarah Litvinchuk, as Meeting Chair.
2. **Motion to Adopt the Agenda**
MOTION: Chelsee Ladouceur moved to adopt the Agenda. Seconded by Elizabeth Macve. Motion Carried.
3. **Approval of SGM Minutes:** March 28, 2022 Meeting Minutes
MOTION: Chelsee Ladouceur moved to approve the SGM Minutes from March 28, 2022. Seconded by Sarah-Jane Lovgren. Motion Carried.
4. **Election of Officers –**
President - Trevor Stefishen
Vice President - Vacant
Treasurer - Sarah Litvinchuk
Secretary - Chelsee Ladouceur
MOTION: Anita Sanderson moved to have the Officers remain as is. Sarah-Jane Lovgren. Motion Carried.
5. **Appointment of Signing Authority –** Signing authority will remain as is with all current executive having signing authority.
MOTION: Anita Sanderson moved to have Signing Authority remain as is. Seconded by Sarah-Jane Lovgren. Motion Carried.
6. **Request to fill Audit Positions by “either one (1) person with an accounting designation, or by two (2) Members appointed by the Association at a General meeting; but by an Officer, Director, or Chair” (as is required under the Bylaws 6.1k)**
 - No one at the meeting was present to speak to this matter. It will remain on the Agenda for the discussion at the upcoming meetings
7. **Special Resolution to amend Article 9 of the Bylaws, to consider the draft Special Resolution for ‘Amending the Bylaws’ regarding ongoing FANHS membership:**
To revise 3.1 b) that reads:
Parents, once Members, will have membership in the Association until they no longer have children attending the School or until membership is withdrawn.

To now read that:

Parents, once Members, will have membership in the Association for a period of one (1) year and must reapply annually.

According to 9.1b), the amended Bylaws take effect after approval of the Special Resolution at a General Meeting and acceptance by the Corporate Registry of Alberta.

Motioned by Sarah Litvinchuk. Seconded by Chelsee Ladouceur.

Put to a vote and passed.

MOTION CARRIED