

Fundraising Association of New Horizons School SGM Agenda

March 28, 2023

7:00 p.m.

Virtual Meeting

- 1. Review & accept the AGM Minutes from June 27, 2022 as attached on the FANHS page, and attached to the SGM Meeting package as Appendix A.**
- 2. Review & accept the Financial Review as attached to the SGM Meeting package as Appendix B.**
- 3. Discuss and set the tentative AGM date to follow for June.**

Appendix "A"

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, Chelsea 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: Chelsea Ladouceur moved to adopt the Agenda. Seconded by Elizabeth Macve. Motion Carried.
3. **Approval of SGM Minutes:** March 28, 2022 Meeting Minutes
MOTION: Chelsea 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 - Chelsea 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will have membership in the Association until they no longer have children attending the School or until membership is withdrawn.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 Chelsea Ladouceur.

Put to a vote and passed.

MOTION CARRIED

Appendix "B"

Draft financial statement as submitted for annual review

Fundraising Association of New Horizons School
Financial Statement - DRAFT pending final review
For the year 01/09/2021 to 31/08/2022

Assets

General - Community Plan Account	20,705.85
General - Business High Yield Savings Account	10,566.35
Servus Common Shares	229.06
Casino Bank Account	13,650.26
Servus Casino Common Shares	1.13

Total Assets	<u>45,152.65</u>
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Liabilities

Total Liabilities	0
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Equity

General Fund	16,502.39
Casino	13,650.26
Contingency	15,000.00
Total Equity	45,152.65

Total	Liabilities and Equity	<u>45,152.65</u>
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Income

Bank Dividends (Casino)	0.03
Bank Dividends	5.79
Cobbs Bread	104.54
Mabel's Labels	170.98
Happy Hippo Bath Company	1042.40
Purdy's Chocolate	5502.11
West Coast Seeds	1384.19
Servus Bank Interest	45.45
Total Income	<u>8,255.49</u>

DRAFT - pending final review

Disbursements

FANHS Operating Expenses:

Insurance	<u>300</u>		
Total FANHS Operating Expenses		300	
Total FANHS Expenses			300

School Council Expenses

School Support:			
Academic Support	1949.96		
Sports & Wellbeing	377.9		
Events	3,014.04		
Junior High Events	273.81		
Staff Support	<u>1361.3</u>		
Total School Council School Support Expenses		6,977.01	

Classroom Support:

Recess Equipment	376.32		
Student Incentives	<u>1,836.25</u>		
Total School Council Classroom Support Expenses		2,212.57	

School Enhancement:

Total School Council School Enhancement Expenses	0.00
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Community Building/Parent Support:

Total School Council Community Building/Parent Support Expenses	0.00
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School Council Administration

Total School Council Administration Expenses	0.00
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Total School Council Expenses	<u>9,189.58</u>
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Total Disbursements for 2021/22 year	<u>9,489.58</u>
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Net Revenues	<u>-1,234.09</u>
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