

Fundraising Association of New Horizons School Annual General Meeting Minutes

June 19, 2023
Meeting Called to Order: 8:18PM
Meeting Adjourned: 8:28PM
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Sarah Litvinchuk, Rebecca Koziak, Erin Thomas, Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Ellen Hanna, Lori Vigfusson, Amanda Bullion, Julie Jackson

1. Meeting Called to Order: 8:18PM.

Chelsee Ladouceur as Meeting Chair.

2. Adoption of Agenda

**MOTION: Elizabeth Macve moved to adopt the Agenda as presented.
Seconded by Erin Thomas. Motion Carried.**

3. Approval of the March 28, 2023 SGM Minutes

**MOTION: Elizabeth Macve moved to adopt the SGM Minutes as presented.
Seconded by Erin Thomas. Motion Carried.**

4. Election of Officers

- MOTION: Elizabeth Macve moved to elect Chelsee Ladouceur as President. Seconded by Erin Thomas. Motion Carried.
- MOTION: Chelsee Ladouceur moved to elect Rebecca Koziak as Vice President. Seconded by Elizabeth Macve. Motion Carried.
- MOTION: Erin Thomas moved to elect Julie Jackson as Treasurer. Seconded by Chelsee Ladouceur. Motion Carried.
- MOTION: Chelsee Ladouceur moved to re-elect Rebecca Koziak as Secretary. Seconded by Elizabeth Macve. Motion Carried.
- MOTION: Chelsee Ladouceur moved to re-elect Erin Thomas as Communications Officer. Seconded by Elizabeth Macve. Motion Carried. **Erin Thomas has expressed that in the 2023-2024 school year, this position can become available to a new, suitable candidate — as such, Erin Thomas has assumed the position as outgoing Communications Officer.

- MOTION: Chelsea Ladouceur moved to re-elect Hayley Tarnasky as Volunteer Coordinator. Seconded by Erin Thomas. Motion Carried.

5. Appointment of Signing Authority

As of August 31, 2023, Signing Authority of FANHS will be given to incoming President (Chelsea Ladouceur), Vice President (Rebecca Koziak), and Treasurer (Julie Jackson).

6. Request to fill Audit Positions

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).

**This item will be deferred to FANHS General Meeting, September 2023.

7. Meeting Adjourned: 8:28PM.