

Fundraising Association of New Horizons School Annual General Meeting Minutes

June 12, 2024

Meeting Called to Order: 9:51PM

Meeting Adjourned: 10:00PM

Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Rebecca Koziak, Amanda Bullion, Julie Jackson, Eeksha Kohli-Kakkan, Denette Leask, Lori Vigfusson, Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Anita Sanderson, Raman Brar, Brianne Davio, Beverly Doucette, Paul Jackson, Leah McCoy, Erin Thomas

1. Meeting Called to Order: 9:51PM.

Rebecca Koziak as Meeting Chair.

2. Adoption of Agenda

The agenda was posted online prior to the meeting.

MOTION: Julie Jackson moved to adopt the Agenda as posted.

Seconded by Amanda Bullion. Motion Carried.

3. Approval of the February 22, 2024 SGM Minutes.

MOTION: Julie Jackson moved to adopt the Minutes as presented.

Seconded by Amanda Bullion. Motion Carried.

4. Election of Officers (Vote)

- Officers:

- **President:** Rebecca Koziak opted for election for the 2024/2025 academic year. No additional interest shown.

- **Vice President:** Amanda Bullion opted for election for the 2024/2025 academic year. No additional interest shown.

- **Secretary:** Eeksha Kohli-Kakkan opted for election for the 2024/2025 academic year. No additional interest shown.

- **Treasurer:** Julie Jackson opted for re-election for the 2024/2025 academic year. No additional interest shown.

- Directors:

- **Communications Officer:** Denette Leask opted for election for the 2024/2025

academic year. No additional interest shown.

- **Volunteer Coordinator:** Hayley Tarnasky opted for re-election for the 2024/2025 academic year. No additional interest shown.

- **Vacancy for an additional Director-at-large**

**MOTION: Elizabeth Macve moved to elect Executive as presented.
Seconded by Ellen Hanna. Motion Carried.**

5. Appointment of Signing Authority

As of August 31, 2024, Signing Authority of FANHS will be given to re-elected President (Rebecca Koziak), Vice President (Amanda Bullion), and Treasurer (Julie Jackson).

6. Request to fill Audit Positions

As per Bylaw 6.1 k) There must be an audit of the books, accounts, and records of the Association at least once each year by either one (1) person with an accounting designation, or by two (2) Members appointed by the Association at a General Meeting; but not by an Officer, Director, or Chair. In the event the auditor position(s) are not filled at the General Meeting the position(s) will be filled at any subsequent meeting of the Association.

In 2024 FANHS plans to fill this position by the October meeting.

7. Update to Membership Form

Recommendation to update Membership Form with current contact information for FANHS, as well as utilize a digitally fillable form for better tracking and storage. We consider looking at Annual Membership.

**MOTION: Elizabeth Macve moved to accept the proposal as presented.
Seconded by Ellen Hanna. Motion Carried.**

8. Meeting Adjourned: 10:00PM.