

Fundraising Association of New Horizons School

Annual General Meeting Agenda

June 4, 2025

6:30PM - 6:40PM

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

Link posted at www.fanhs.ca

1. Meeting Called to Order

2. Quorum

Bylaw 5.5 c) *The Association defines quorum at the Annual General Meeting (AGM) and Special General Meetings (SGM) as five (5) percent of the membership, of which fifty (50) percent of the Executive must be in attendance.*

3. Adoption of Agenda

4. Approval of the February 5, 2025 SGM Minutes

5. Election of Officers

Bylaw 4.1 a) *The Executive will be composed of the following Officers and Directors:*

- *Officers:*

- *President;*
- *Vice President;*
- *Secretary;*
- *Treasurer;*

**The Office of the Secretary and Treasurer may be filled by one (1) person if the membership so decides by Motion. The position will then be called 'Secretary-Treasurer'.*

- *Directors:*

- *Between zero (0) and three (3) Directors-at-large*

6. Appointment of Signing Authority

7. Appointment of Audit Position

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.*

FANHS' Auditor of the 2023/2024 financials expressed interest in volunteering for the 2024/2025 Audit and continuing with ongoing accounting requirements for the 2025/2026 fiscal year.

8. Meeting Adjourned