Fundraising Association of New Horizons School Meeting Agenda

October 1, 2025 6:00PM - 7:00PM Hybrid In-Person (New Horizons School) / Virtual Meeting Link posted at <u>www.fanhs.ca</u>

1. Meeting Called to Order(6:00PM)

2. Determination of Quorum (6:01PM)

Bylaw 5.5.b.: The Association defines quorum at Regular Meetings as fifty (50) percent of the Executive.

3. Adoption of Agenda (6:02PM)

Addition(s) to Agenda (if required) — motion required.

4. Approval of Minutes (6:03PM)

September 3, 2025

5. Reports

- 5.1 President/Vice President Report (6:04PM)
 - 5.1.1. September's Events.
 - 5.1.2. Membership Form.
 - 5.1.3. Grants.
 - 5.1.4. Jr. High Support.

5.2 NHS Administration's Report (6:12PM)

5.3 Treasurer Report (6:17PM)

5.3.1. 2024/2025 Audit — date pending Auditor's availability.

5.4 Current Fundraising Chairpersons' Reports — Ongoing Fundraisers (6:22PM)

- (A) Hot Lunch Program | Chair: Brianne Davio.
- (B) Grade 9 Adventure Trip | Chair: Rebecca Koziak.
- (C) COBS Bread | Treasurer to Report
- (D) Code Ninjas | Chair: Eeksha Kohli-Kakkan.
- (E) Mabel's Labels | Treasurer to Report
- (F) Salisbury Greenhouse | Chair: Rebecca Koziak.
- (G) Save-On-Foods | Chair: Amanda Bullion.

- (H) Summit Sourdough | Chair: Rebecca Koziak.
- 5.5 Current Fundraising Chairpersons' Reports Events (6:33PM)
 - (A) Halloween Dance | Chair: Rebecca Koziak.
- 5.6 Current Fundraising Chairpersons' Reports Campaigns (6:39PM)
 - (A) Back to School Campaign
 - i. Davison Orchards | Chair: Rebecca Koziak.
 - ii. Fiddle Leaf Photography | Chair: Rebecca Koziak.
 - iii. Indeygo | Chair: Amanda Bullion.
 - i.v. Little Caesars | Chair: Raman Brar.
 - (B) Holiday Campaign
 - i. Art Cards for Kids | Chair: Carol Slukynski.
 - ii. Purdys | Chair: Leah McCoy.
- 5.7 Motion to Accept Reports (6:45PM)
- 6. New Business | Fundraiser Proposals (6:46PM)
 - (A) Holiday Campaign Addition(s)
 - (B) Winter Campaign
- 7. Future Meeting Dates
- 8. Meeting Adjourned