

**Fundraising Association of New Horizons School
Meeting Agenda**

January 16, 2026

2:30PM

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

Link posted at www.fanhs.ca

- 1. Meeting Called to Order**
- 2. Determination of Quorum**
Bylaw 5.5.b.: The Association defines quorum at Regular Meetings as fifty (50) percent of the Executive.
- 3. Adoption of Agenda**
- 4. Approval of the June 4, 2025 AGM Minutes**
- 5. Appointment of Interim Secretary Treasurer**
 - i. Statement of Vacancy**
 - ii. Nomination**
 - iii. Motion & Vote**
- 6. Appointment of Signing Authority**
- 7. Meeting Adjourned**