

**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.fanhsc.ca](http://www.fanhsc.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**