

Fundraising Association of New Horizons School Annual General Meeting Agenda

June 11, 2026

6:00PM

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 Minutes

4.1. SGM Minutes - February 11, 2026

4.2. AGM Minutes - June 4, 2025

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.

8. Meeting Adjourned