Fundraising Association of New Horizons School
Annual General Meeting Minutes

June 11, 2026
Meeting Called to Order: 6:05 PM
Meeting Adjourned: 6:13 PM
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees:
FANHS Executive: Rebecca Koziak, Amanda Bullion, Jennifer Michaud, Eeksha Kohli-Kakkan

NHS Staff: Lori Vigfusson

Society Members: Beverly Doucette*, Anita Sanderson

Guests: none

*indicates virtual attendance

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1. **Meeting Called to Order: 6:33 PM.**
   Rebecca Koziak as Meeting Chair.

2. **Determination of 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.*
   Quorum was met with 50% of the FANHS Executive present at the meeting

3. **Adoption of Agenda**
   The agenda was posted online prior to the meeting.
   MOTION: Eeksha Kohli-Kakkan moved to adopt the Agenda as posted.
   Seconded by Amanda Bullion. Motion Carried.

4. **Approval of the Minutes**
   4.1. SGM Minutes - February 11, 2026
   MOTION: Amanda Bullion moved to adopt the Minutes as presented.
   Seconded by Rebecca Koziak**. Motion Carried.**

   4.2. AGM Minutes - June 4, 2025
   MOTION: Anita Sanderson moved to adopt the Minutes as presented.

Seconded by Amanda Bullion. Motion Carried.

5. **Election of Officers (Vote)**
   Bylaw 4.1 a) *The Executive will be composed of the following Officers and Directors:*

   - *Officers:*
     - *President:* Rebecca Koziak opted for re-election for the 2026/2027 academic year. No additional interest shown.

     - *Vice President:* Amanda Bullion is not seeking re-election for the 2026/2027 academic year. No additional interest shown from the members present.

     - *Secretary:* Eeksha Kohli-Kakkan opted for re-election for the 2026/2027 academic year. No additional interest shown.

     - *Treasurer:* Jennifer Michaud is opting for re-election for the 2026/2027 academic year. No additional interest shown.

   - *Directors:*
     - *Between zero (0) and three (3) Directors-at-large*
       Executive determined that because the Bylaws reflect that there is no requirement of additional Directors, these spots will remain vacant until deemed necessary.

   MOTION: Unanimous decision by all to approve the re-election of all Executives as presented. Motion Carried.

6. **Appointment of Signing Authority**
   We have three (3) signing authorities. As of August 31, 2026, Signing Authority of FANHS will remain with re-elected President (Rebecca Koziak) and re-elected Treasurer (Jennifer Michaud). With unanimous consent and no opposition, re-elected Treasurer (Eeksha Kohli-Kakkan) is appointed the third signing authority for FANHS.

7. **Appointment of Audit Positions**
   As per 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.*

   Currently there are no active applications expressing interest in volunteering for the Audit position. We will continue seeking applications and intend to provide an update in the September 2026 general meeting..

8. **Meeting Adjourned: 6:13 PM.**