

## **Fort Assiniboine School Parent Society**

### **Annual General Meeting**

February 16, 2023 @ 6:30 p.m. @ FAS Library

#### **Attendance**

#### **Call to Order**

#### **Additions or Deletion to Agenda**

#### **Approval of Agenda**

#### **Approval of Feb 23 and March 2, 2022 AGM minutes**

#### **Approval of January 12, 2023 Regular Meeting Minutes**

#### **Appointment of the Auditor(s)**

#### **Reports**

- ☐ Treasurer Report

#### **By-Law Changes**

#### **Elections**

- President
- Vice President
- Treasurer
- Secretary

#### **Amend Bank Signing Authority**

#### **Old Business**

- ☐ Online banking
- ☐ Hot lunches / pie day
- ☐ Teacher appreciation basket handouts
- ☐ Theatre Performance Evening

#### **New Business**

- Funding requests
- Cheque Signing
- Casino
  - New Casino Dates
  - Casino Coordinator
- Highway Cleanup
- Spring fundraisers

#### **Next Meeting**

#### **Adjourned**

