<u>Plaxton Busy Bees Fundraising Society</u> March 19 at 8:00pm

- 1. Call to order
- 2. Welcome/Introductions
- 3. Additions to Agenda
- 4. Approval of Agenda
- 5. Approval of minutes from Feb 12, 2025
- 6. Treasurer report
- 7. Society Annual Return plan to submit return
 - a. ACTION at AGM make a motion for 2 members at large to audit financials (as per bylaws)
- 8. Applying for registered charity (federal)
 - a. Need operating budget/financials
 - b. Need descriptions of activities
 - c. Other information
- 9. AGLC application has been approved
 - a. webinars for directors/volunteers Registration | AGLC
 - b. Application for internet access needs to be applied for
- 10. Plan for 50/50 for Spring Gala
 - a. Rafflebox
 - b. ACTION will need to apply for AGLC raffle license
- 11. Grants
 - a. timeline for planning for grants
 - b. planning for what grants will be used for
- 12. Next meeting
- 13. Adjourn