## Plaxton Busy Bees Fundraising Society Annual General Meeting Sept 17 at 7:00pm

## **ANNUAL GENERAL MEETING**

- 1. Call to Order
- 2. Establish Quorum
- 3. Approval of Minutes
- 4. Board Report
  - a. The Board of Directors presents a report on their activities and decisions since the last AGM.
- 5. Financial Statements
  - a. Present the financial statements for the past fiscal year.
- 6. Appointment of Auditor
  - a. Appoint an auditor for the upcoming fiscal year.
- 7. Elections
  - a. Elect directors to fill any positions as required by the society's bylaws.
- 8. Adjournment

## MEETING

- 1. Call to Order
- 2. Additions to Agenda
- 3. Approval of Agenda
- 4. Approval of minutes from June 11, 2025
- 5. Review current priorities for fundraising
  - a. Outdoor equipment/learning space
  - b.
- 6. Planning for future fundraising events
  - a. Setting dates for events for the school year
  - b. Trying to get more help for events/planning
- 9. Choose meeting dates/times for the year meeting after Parent Council on the 2nd Wednesday of the month, or meeting earlier on the 3rd Wednesday of the month, or other options?
- 10. Adjourn