

Agenda
Parent Involvement Association
Annual General Meeting
Sturgeon Composite High School Learning commons
May 16, 2023 at 6:30pm

1. Call the meeting to order
 1. Introduction of guests and executives
 2. Verification of Quorum
2. Review of Agenda
3. Approval of Minutes from previous Annual General Meeting (motion to accept)
4. Reports
 1. Financial
 1. Previous fiscal year audited financial statements (motion to accept)
 2. Current account balance
 2. Board
 1. Bylaw Amendments (if needed)
5. Elections
 1. Dissolution of the current Executive (motion to dissolve the current executive)
 2. Election of New Executive Members
 1. **President**
 2. **Vice President**
 3. **Secretary**
 4. **Treasurer**
 5. **Casino Chair**
 6. **Grant Chair**
 7. **Directors at Large**
 8. **Directors at Large**
 9. **Directors at Large**
 3. Two Financial Auditors (members without signing authority – elect motion to appoint)
6. Signing Authority Change (if necessary, motion to remove & replace)
7. Next meeting of the Parent involvement Association
8. Adjourn