

**Agenda**  
**Parent Involvement Association**  
**Annual General Meeting**  
**Sturgeon Composite High School Learning commons**  
**September 21, 2021 at 6:45pm**

- 1.0 Call the meeting to order
  - 1.1 Introduction of guests and executives
  - 1.2 Verification of Quorum
- 2.0 Review of Agenda
- 3.0 Approval of Minutes from previous Annual General Meeting (motion to accept)
- 4.0 Reports
  - 4.1 Financial
    - 4.1.1 Previous fiscal year audited financial statements (motion to accept)
    - 4.1.2 Current account balance
  - 4.2 Board
    - 4.2.1 Bylaw Amendments (if needed)
- 5.0 Elections
  - 5.1 Dissolution of the current Executive (motion to dissolve the current executive)
  - 5.2 Election of New Executive Members
    - 5.2.1 **President**
    - 5.2.2 **Vice President**
    - 5.2.3 **Secretary**
    - 5.2.4 **Treasurer**
    - 5.2.5 **Casino Chair**
    - 5.2.6 **Grant Chair**
    - 5.2.7 **Directors at Large**
  - 5.3 Two Financial Auditors (members without signing authority – elect motion to appoint)
- 6.0 Signing Authority Change (if necessary, motion to remove & replace)
- 7.0 Next meeting of the Parent involvement Association
- 8.0 Adjourn