

Meeting Minutes
Camilla School Support Association
Annual General Meeting
June 13, 2023 5:30 PM

Attendance:

1.0 Call the meeting to order

1.1 Introduction of guests and executive members

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 balances (as of May 31, 2023):

General: \$26,403.09

Casino & PayPal: \$0.00

4.2 Board

4.2.1 Bylaw Amendments (if needed) – Special Resolution (motion to accept)

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

After 3 calls, nominations closed.

Need a motioned to approve the new executive.

5.3 Two Financial Auditors (members without signing authority – elect or motion to appoint)

6.0 Signing Authority Change (if necessary, motion to remove & replace)

7.0 Next Meeting of the Camilla School Support Association

8.0 Adjourn