

**Meeting Minutes**  
**Camilla School Support Association**  
**Annual General Meeting**  
**April 16, 2024 7:00PM**

**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 March 31, 2024):**

- General: \$
- Casino: \$
- PayPal: \$

**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 motion 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**