



**MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY
ANNUAL GENERAL MEETING
AGENDA**

Thursday, May 25, 2023
7:30pm (or after School Council Meeting)
via Teams online and In person at Meadow Ridge School

Agenda Item	Time
1. CALL TO ORDER – APPOINTMENT OF CHAIR	1 minute
2. ADOPTION OF AGENDA – Additions or Deletions	1 minute
3. MINUTES FROM PREVIOUS MEETING(S)	
N/A	
4. TREASURER UPDATE	10 minutes
a. Financial Update MOTION: That the Financial Update be received as information.	
5. REVIEW OF EXECUTIVE ROLES	10 minutes
a. President – Resignation of Connie Drake; appointment of new Member MOTION: That the Board appoints _____ to the position of President.	
b. Secretary – vacant position must be filled. MOTION: That the Board appoints _____ to the position of Secretary.	
c. Vice President – Nicole Brockhoff	
d. Treasurer – Crystal Krauss	
e. Director – Kristi Lundquist	
f. Director – Shannon Gosse	
g. Director – Teresa Ferraro	
6. APPOINTMENT OF SIGNING AUTHORITIES	5 minutes
a. Discussion on how many officers will have signing authority on banking account. MOTION: That Connie Drake be removed as signing officer for all bank accounts; and that Crystal Krauss, Kristi Lundquist, Nicole Brockhoff and _____ be appointed as signing authorities with the MRSFS bank account at Royal Bank in Okotoks.	
7. ADJOURN	