



MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY  
SPECIAL GENERAL MEETING  
AGENDA

Thursday, June 16, 2022  
7:00pm

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES OF PREVIOUS MEETING
  - a. Annual General Meeting – May 17, 2022
4. ELECTION OF NEW EXECUTIVE BOARD MEMBERS AND DIRECTORS
  - a. Vice President
  - b. Secretary
  - c. Director
  - d. Director
  - e. Director
5. APPOINTMENT OF BANK SIGNING AUTHORITIES
6. ADJOURN

# **Meadow Ridge School Fundraising Society**

## **Annual General Meeting**

### **Minutes**

May 19th, 2022

#### **Members Present:**

Bryce Godenir, Anthony Rider, Connie Drake, Sarah Lynch, Kristi Nutter, Crystal Krauss.

#### **Meadow Ridge Administration:**

Rebecca Forchuk, Principal

Brad Skeet, Vice Principal

#### **Meeting called to order at 7:31pm**

##### Review of Agenda

Motion to accept agenda by Connie Drake and Sarah Lynch; CARRIED

##### Minutes

Motion to defer minutes from May 2021 AGM to next meeting by Anthony Rider and Bryce Goderin; CARRIED

##### Financials:

The Financial Report was not available. Motion to defer Financial Report to next meeting by Connie Drake and Bryce Goderin; CARRIED

##### Dissolution of Executive:

Motion to dissolve current Executive by Connie Drake and Sarah Lynch; CARRIED

##### Election of New Executive Members:

Motion by Anthony Rider to elect Connie Drake to the position of President, second by Bryce Godenir; CARRIED

Motion by Connie Drake to elect Crystal Krauss to the position of Treasurer, second by Sarah Lynch; CARRIED

Position of Vice President, Secretary and Directors at Large to be filled at a later date.

#### **Meeting adjourned at 7:41pm**