

Banff Elementary School Council
Annual General Meeting
3:30pm Wednesday, May 17th, 2023

Google Meet video call link: <https://meet.google.com/ngs-yopi-oms>
Or dial: (CA) +1 289-949-9903 PIN: 138 527 022#



AGENDA - DRAFT

1. Call to Order & Welcome
2. Approval of AGM Agenda
3. Approval of minutes from last year's AGM on 18th May, 2022
4. Reports
 - a. Chair report – David / Alex
 - b. Principal report – Craig / Jennifer
 - c. Treasurer report - Satu
 - Approval of the final 2021/2022 Financial Statement as at year end June 30, 2022.
 - Appoint an auditor of the 2021/22 Financials.
 - Approve the 2023/24 Budget.
5. Election of Officers (please see our Standard Operating Procedures for details of roles (<https://bes-crps.rallyonline.ca/download/346546>)
 - a. Nominations for Executive:
 - Chair – David Shackleton
 - Secretary – Brooke Wilson
 - Treasurer – Satu Tzotzos
 - b. Vice-chair (Executive) – open for nominations
 - c. Fundraising Liaison – open for nominations
 - d. Social Events Coordinator - open for nominations
 - e. Members at Large - open for nominations
6. Other items
 - a.
 - b.
 - c.
7. Next meetings: Regular Meeting May 17th, following this AGM, same Google Meet/In-person AGM next year: May 15th 2024
8. Adjourn