

Belfast School Fundraising Society AGM
Meeting Date: June 18, 2025 Time 7:30pm
Location: Online - Belfast School

- | | |
|---|-----------|
| 1. Call to Order | |
| 2. Welcome and Introductions | 5 minutes |
| 2.1 Circulate contact list | |
| 3. Approval of the Agenda | 2 minutes |
| (Members may request an item be added) | |
| 4. Approval of the Minutes from the Last Meeting | 2 minutes |
| 5. Review of email motions to be added to minutes (June 3) | 5 minutes |

- | | |
|---|------------|
| 6. Reports | 5 minutes |
| 6.1 Chair report | |
| 6.2 Treasurer report | 10 minutes |
| -present audited financial statement (motion to accept) | |
| -Ed Matters | |
| -General Account | |
| -account balance | |
| 6.3 Casino Coordinator report | 5 minutes |

- | | |
|---|------------|
| 7. New Business | 15 minutes |
| 7.1 Fun Lunch Discussion | |
| 7.2 Nominations/Elections | |
| -Chair | |
| -Vice Chair | |
| -Treasurer - Kristina Prins | |
| -Secretary - Nominee Lois Mafrica | |
| -Casino Coordinator | |
| -Director(s) at large - do not need to elect, just express interest | |

8. Next Meeting Date - September @ 7:30pm In person

9. Adjournment