## Ecole Secondaire Beaumont Composite High School PARENT ADVISORY ASSOCIATION- ANNUAL GENERAL MEETING Agenda September 19, 2024

- 1. Call to Order
  - a. AGM Quorum- 4 members (3 must be voting members)
- 2. Approval of Agenda
- 3. Approval of Previous Minutes
  - a. May 2024
- 4. Correspondence
- 5. Reports
  - a. Chair (see page 2)
- 6. Treasurer Update
  - a. Presentation of 2023-2024 audited financial statements
  - b. Need motion to approve audited financials
- 7. Fundraising Representative Update (AGLC fundraising)
- 8. Old Business -none
- 9. New Business
  - a. Election of Officers (role descriptions here)
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
  - b. Election of Directors (optional; role descriptions here)
    - i. Fundraising Representative
    - ii. Parent Representatives (up to 3)
    - iii. Community Representative
  - c. Set meeting dates for 24/25 meetings
- 10. Adjournment
  - a. Next Meeting

