

DMC School Society Annual General Meeting Agenda

Date: Thursday, September 10, 202

Time: 6:30 pm (or directly after Council Meeting)

Location: DMC School

In attendance: Frankie, Sasha, Kim, Anna, Sheree, Stephanie, Wayne, Melanie, Keely, Jason, Darcy

1. Welcome & Call to Order

- Call to order @ 6:29pm

2. Approval of Agenda

- First – Wayne Second – Stephanie

3. Approval of Previous AGM Minutes

- First – Stephanie Second – Wayne

4. Elections

- Chair: Anna
 - First – Sasha Second – Wayne
- Vice Chair: Frankie
 - First – Anna Second – Wayne
- Secretary: Sasha
 - First – Anna Second – Wayne
- Treasurer: Kim
 - First – Anna Second – Steph
- Casino Chair: Stephanie
 - First – Anna Second – Kim
- Directors at Large: Keely, Melanie
 - First – Anna Second – Stephanie
 - One spot open for now
- Social Media Coordinator: Sheree
 - First – Anna Second – Wayne
- School Appreciation Coordinator: Wayne
 - First – Anna Second – Kim
- Fundraising Coordinator: Frankie

5. Review of Charter & Code of Conduct, and signing of Position Agreement Forms and Board Member Expectations & Commitments Forms

- Anna will send them to us

6. Annual Financials

- No objections, questions, comments
- Same numbers in June and September roll out

- Nothing else

7. Adjournment of Society AGM

- 6:35pm