

A G E N D A
Strembitsky Parent Foundation
Annual GENERAL MEETING
Michael Strembitsky School
Tuesday September 12, 2017

@ 7:30 p.m. / immediately following the School Council Meeting

1. Call to Order
 - 1.1. Attendance and Establishment of Quorum
2. Approval of Agenda
3. Approval of last Annual General Meeting Minutes held on September 13, 2016
4. Old Business
5. New Business
 - 5.1. Presidents Update
 - 5.2. Liability Insurance
 - 5.3. Pizza Lunches
 - 5.4. School Requests
6. Financial Report
7. Approval of Financial Statements for the fiscal year ended August 31, 2017
8. Election of new Officers and Directors:
 - 8.1. Dissolve Current Executive
 - 8.2. Election of New Board of Directors: President, Vice President, Secretary, Treasurer
Three Directors at large (Optional)
 - 8.3. Appointment of Auditors for the ensuing year.
9. Adjourn Next Meeting October 10, 2017 immediately following the School Council Meeting