

A G E N D A
Strembitsky Parent Foundation
Annual GENERAL MEETING
Michael Strembitsky School
Tuesday September 13, 2016
@ 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 15, 2015*
4. *Approval of Minutes of last regular Meeting held on May 17, 2016*
5. *Old Business*
6. *New Business*
 - 6.1. *Presidents Update*
 - 6.2. *Liability Insurance*
 - 6.3. *Pizza Lunches*
 - 6.4. *School Requests*
7. *Financial Report*
8. *Approval of Financial Statements for the fiscal year ended August 31, 2016*
9. *Election of new Officers and Directors:*
 - 9.1. *Dissolve Current Executive*
 - 9.2. *Election of New Board of Directors: President, Vice President, Secretary, Treasurer*
Three Directors at large (Optional)
 - 9.3. *Appointment of Auditors for the ensuing year.*
10. *Adjourn Next Meeting October 11, 2016 immediately following the School Council Meeting*