

AGENDA
Michael Strembitsky Parent Foundation
Annual General Meeting
Michael Strembitsky School
Wednesday September 8th 2021
@7:30/ immediately after parent 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 Sept. 22nd 2020
4. Old business
 - 4.1. Yearbook
5. New business
 - 5.1. Presidents updates
 - 5.2. Liability insurance
 - 5.10 School Requests
6. Review of Audited Financial Report
7. Approval of financial statement for the fiscal year ended Aug. 31st 2021
8. Election of New officers and directors
 - 8.1. Dissolve current executives
 - 8.2. Election of New board of directors: President, Vice President, Secretary & Treasurer
 - 8.3. Appointment of Auditors for the ensuing year
9. Adjourn