

## **AGENDA**

## Fundraising Association Heritage Hills Elementary (FAHHE)

## Annual General Meeting

## 7:00 pm Wednesday May 8, 2024

- 1. Welcome and Call to Order
- 2. Review and Approve the Agenda (Additions, Deletions and Changes)
- 3. Approve the minutes of the last meeting (April 17th 2024)
- 4. Funding Requests
  - 4.1. Halloween Dance
  - 4.2. Meet the Teacher BBQ
- 5. Approve the Minutes of the last AGM (June 14, 2023)
- 6. Reports:
- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 2022-2023 Audited Financial Statements
- 4.4 Hot Lunch Report
- 7. Appointment of Auditors for 2023-2024 Financial Statements
- 8. Election of Executive for 2024-2025:
  - 8.1. President
  - 8.2. Vice President
  - 8.3. Secretary
  - 8.4. Treasurer
- 9. Adjournment