RIVER VALLEY SCHOOL COUNCIL

Annual General Meeting agenda

TUESDAY, OCTOBER 17, 2023 AT 4:00PM

- 1. Call meeting to order
- 2. Adoption of previous meeting minutes (October 2022)
- 3. Reports
 - i) Chair Annual Report-Wendy Murphy
 ii) School Report Mrs. Cooper-Shand
 iii) Trustee Mr. Terry Leslie
 iv) Treasurer Dani Goddard
 (5 mins)
 (5 mins)
 (5 mins)
- 4. Old business
 - a. Annual Report and Financial Statement (motion to accept)
- 5. New business
 - a) Elections of new board
 - a. Motion for chairperson to oversee elections and chair
 - b. Chair
 - c. Vice Chair
 - d. Secretary
 - e. Treasurer
 - f. Members at Large
 - g. Close of Elections
 - b) Motion for signing authorities
 - c) Dates & Time of Meetings for the year
 - d) Council Group Picture
- 6. Fundraising Society AGM to follow
- 7. Next Meeting & Adjournment
 - a) SC November 21, 2022, AGM-October 2024