01 The WISE Fundraising Society Meeting Agenda
ANNUAL GENERAL MEETING

Date: October 7, 2026

Time: 7:45 PM – following School Council

Location: Hybrid (In-person & Zoom)

Chair: Laura Mercier

1. Call to Order & Administrative
   a. Call to Order
   b. Welcome, introductions, and attendance
   c. Confirmation of quorum and notice of meeting
   d. Approval of October 2025 AGM Meeting Minutes
   e. Approval of/Additions to the Current Agenda

2) Chair's annual report and highlights from the past year

3) Financial Report (Treasurer's Update)
   a. Presentation of the Treasurer's report and current account balances
   b. Review and approval of the annual financial statements
   c. Presentation and approval of the proposed 2026–2027 budget

4) Election of Executive and Directors
   a. Confirm positions open for election
   b. Invite nominations from the floor
   c. Conduct elections for Chair/President, Vice-Chair/Vice-President, Treasurer, Secretary, and Directors-at-Large
   d. Confirm election results and signing authorities

5) Old Business & Action Item Review

6) Volunteer Recruitment & Community Engagement

7) New Business
   a. Determine an auditor foe 2026/2027 financial statements and discuss casino date

8) Next Meeting
   Regular Meeting: November 4, 2026

9. Adjournment