



École J.E. Lapointe Parent Advisory Association (Fundraising)
Annual General Meeting Agenda
September 11, 2024

- 1. Call to Order**
- 2. Review of Agenda**
- 3. Adoption of Minutes from August 28, 2023** (last AGM)
- 4. Reports:**
 - 4.1. Financial Report
 - 4.2. Hot Lunch Report
- 5. Election of Executive Positions:**
 - 5.1. Chair
 - 5.2. Vice Chair
 - 5.3. Secretary
 - 5.4. Treasurer
- 6. Election of Committee Leads:**
 - 6.1. Casino Coordinator
 - 6.2. Fundraising/Raffle Coordinator
- 7. Election of Financial Auditors**
- 8. Casino**

Proceeds received May 16, 2022; to be spent within 36 months.
Slotted for a casino in Q2 of 2025.
- 9. New Business:**
 - 9.1. Signing Authorities
 - 9.2. Meeting Schedule
- 10. Adjournment**