



**ELK ISLAND LOGOS SOCIETY
ANNUAL GENERAL MEETING AGENDA**

Tuesday, June 9, 2020, 7:00 p.m.
Online Via Zoom

- 1.0 Welcome/ Introductions/Member Count** (quorum is 10 paid members)
- 2.0 Opening Prayer**
- 3.0 Approval of 2019 AGM Minutes**
- 4.0 Approval of the Agenda**

- 5.0 Standing Items**
 - 5.1 School Reports
 - 5.1.1 Brentwood Elementary – Hannah
 - 5.1.2 Westboro Elementary –Theresa
 - 5.1.3 Sherwood Heights - Melanie

 - 5.2 Other Reports
 - 5.2.1 Special Events – Brooke (what we did this year and what we plan to do next year) – Fall and Easter Chapel, Bless Our Schools, etc.
 - 5.2.2 Fundraising – Jenn (this year; next year)
 - 5.2.3 Treasurer’s Report and proposed budget for 2020-21 -Keela

- 6.0 New Business**
 - 6.1 Elect Board Members
 - 6.1.1 Positions to be elected this upcoming year (2 year term)
 - Vice-President
 - Treasurer
 - 1st Director, (Currently: Fundraising)
 - 3rd Director, (Currently: Prayer)
 - 5th Director, (Currently: Resources)

 - 6.1.2 Positions to stand for another year
 - President
 - Secretary
 - 2nd Director, (Vacant)
 - 4th Director, (Vacant)

 - 6.2 Appoint School Representatives
 - 6.2.1 Brentwood Elementary
 - 6.2.2 Westboro Elementary
 - 6.2.3 Sherwood Heights Junior High

 - 6.3 Determination of Annual Membership Fees

 - 6.4 Thank you! - to outgoing Board members

- 7.0 Closing Prayer**

- 8.0 Meeting Adjourned**

Next Executive Meeting date – Tuesday, September 15, 2020 Westboro Elementary