



# **Parkland Village School Fundraising Association AGM Agenda:**

**Where the World Opens Up**

**Email: [PVSFAPresident@gmail.com](mailto:PVSFAPresident@gmail.com)**

**May 19, 2021**

**1. Call to Order**

- Introduction of Guests & Members
- Verification of a quorum: 4 Members (3 must be voting members)
- Any new Members?

**2. Review & Approval of Agenda:** Chantelle deBoer

**3. Approval of Minutes from April 21, 2021:** Tricia Freadrich

[https://parklandvillage.psd70.ab.ca/documents/general/20210421\\_School\\_Fundraising\\_Minutes.pdf](https://parklandvillage.psd70.ab.ca/documents/general/20210421_School_Fundraising_Minutes.pdf)

**4. Reports**

- Audited Financial Statement 2020-2021 (accepted)
  - Will be completed by June 29th
- Our PVSFA account balance on May 19, 2021: \$12,039.58
- Recent purchases- Hot Lunch Insulated Cooler \$349.99 and two standing work stations.
- PVS T-shirts for volunteers

**5. Standing Business**

- Next Fundraiser- Wilhauk, forms will be sent out right away. Chantal will call to organize.

**6. New Business**

- Annual Return must be completed by Sept 30th.
- Create a Budget for 2021-2022
- Bank Appointment at RBC to discuss fees as we are paying a lot in bank fees.

**7. Elections:**

- Election of New Board Members:(motion to elect)
  - President - Shannon Auger
  - Vice-President - Chantelle deBoer
  - Secretary - Tricia Freadrich
  - Treasurer - Lindsay Kuelken

**8. Next Meeting of the PVSFA- September 15, 2021**

**9. Meeting Adjourned @ 7:15 pm.**