



## **AGENDA**

Fundraising Association Heritage Hills Elementary (FAHHE)

Annual General Meeting

**7:45 pm Wednesday June 14, 2023**

Immediately following the Parent Council Meeting

1. Welcome and Call to Order
2. Review and Approve the Agenda (Additions, Deletions and Changes)
3. Funding Requests – Christmas Concert
4. Approve the Minutes of the last meeting (June 20, 2022)
5. Reports:
  - 4.1 President's Report
  - 4.2 Treasurer's Report
  - 4.3 2021-2022 Audited Financial Statements
  - 4.4 Hot Lunch Report
6. Appointment of Auditors for 2022-2023 Financial Statements
7. Election of Executive:
  - 7.1. President
  - 7.2. Vice President
  - 7.3. Secretary
  - 7.4. Treasurer
8. Adjournment