

**Alpenglow Community Education Society (ACES)**  
**Annual General Meeting**  
**May 16, 2024**  
**7:30 – 8:30 pm**  
**Google Meets**

**Agenda**

1. **Welcome**, Roddy Ward, President
2. **Approvals**, Roddy Ward, President
  - 2.1 Call meeting to order and establish quorum
  - 2.2 Approve agenda
  - 2.3 Approve minutes from 2023 AGM
3. **2023 -2024 Annual Overview**, Janelle Schmidt, Vice President
  - 3.1 2023- 2024 school year in review
    - Volunteer engagement
    - Thank you to Shelly Brown and Christine McKenna
  - 3.2 Looking Ahead; MOU
  - 3.3 Questions
4. **Board of Directors**, Roddy Ward, President
  - 4.1 Thanking outgoing society members - Shawna Clarke, Rob Kindrachuk, Jolene Gunn
  - 4.1 Nominations for society positions ( Jenny McNab for Secretary)
  - 4.2 Nominations from the floor (Fundraising Coordinator, Community Development Coordinator, Treasurer, Director at Large)
  - 4.2 VOTE - new society members
5. **Financials** – Rob Kindrachuk, Treasurer
  - 5.1 VOTE - accept Financial Statements Year End August 31, 2023
  - 5.2 2024-2025 Budget
6. **Fundraising**, [Rob Kindrachuk](#), Treasurer,
  - 6.1 2023-24 Fundraising overview
  - 6.2 Fundraising update and goals for next year
7. **General Questions**
8. **Adjournment**