

**Friends of Old Scona Academic Society (FOSA)
Annual General Meeting**

Sep 14, Thursday, 2023

After School Council meeting around 8:30 PM in the school Library

Agenda

No.	Item	Presenter
1	Call meeting to order	Fang
2	Review of agenda	All
3	Approval of minutes of last meeting	Fang
4	Chair's report	Fang
	Proposed Amendment to the Bylaws (details please refer to the information below)	Fang
	Membership fee in the Association is currently set at \$25. It will be discussed and determined by the Members at Annual General Meeting.	Fang
5	Financial Update	Lillian
6	Casino Update	Fang
7	2023-2024 FOSA Elections <ul style="list-style-type: none">• Chair, Vice-chair, Treasurer, Secretary, Casino chair, Directors at Large (2)	
8	Adjournment	Fang

Following is the proposed amendment to the FOSA Bylaws according to the May 12 FOSA meeting. The related content of the current bylaws is listed as the first part, and the proposed amendment is the second part.

The content of FOSA's current Bylaws that is proposed to be modified is as follows:

OBJECTIVES OF THE SOCIETY

The Society's objectives are ... (as filed with Alberta Registries in 1999 - details to be completed)

4.2 VOTING MEMBERS:

ACTIVE MEMBERSHIP

Active Membership shall be open to any parent or guardian of a student enrolled in Old Scona Academic High School who meets the criteria for membership as established from time to time by the Society.

Active Members shall be entitled to all the rights, privileges and responsibilities of membership.

5.1

c) Annual fees shall be approved by the Board by May 31 preceding the Membership year.

Amendment proposed:

OBJECTIVES OF THE SOCIETY

Friends of Old Scona Academic (FOSA) is a fundraising association. FOSA provides financial support to Old Scona Academic High School. These supports provide additional access to equipment, technology purchases that support the learning of students in the school. FOSA also supports the school with funding for guest speakers, events, and programs that help enhance our school community.

4.2 VOTING MEMBERS:

ACTIVE MEMBERSHIP

Active Membership shall be open to any person having a vested interest in the educational well-being of students enrolled in Old Scona Academic High School, residing in Alberta, being of the full age of 18 years, who has completed the membership requirements and is in good standing with the Association, is eligible to become a Member of the Association with voting privileges at any General Meeting of the Association Membership. The majority of the Members of the Association will be parents or guardians of students currently enrolled in Old Scona Academic High School.

5.1

C) Membership fees in the Association should be determined from time to time by the Members at an Annual General Meeting. Annual fees shall be reviewed and discussed by the Board before May 31 preceding the Membership year.