

St. Thomas More Junior High School Advisory Committee Fundraising Association Annual General Meeting Agenda

September 23, 2024 (In person and TEAMS)

- 1) Call to Order Melissa Fraser
- 2) Approval of FRA Minutes from June 3, 2024 Melissa Fraser
- 3) Financial Reports/Matters Melissa F & Latoya Cumberland
- 4) Old Business - None Melissa Fraser
- 5) New Business Melissa Fraser

- Review and proposed amendments to the Bylaws
- Regular Casino Financial Report
- Election of Fundraising Society board members of vacant positions

ST. THOMAS MORE JR. HIGH - FUNDRAISING ASSOCIATION

<u>Position</u>	<u>Last Year 23/24</u>	<u>New Nominees 24/25</u>
Chair (President)	Melissa Fraser	VACANT - Required
Vice President	Lyndsay Boileau	VACANT - Required
Secretary	Angie Gulevich	VACANT - Required
Treasurer	Latoya Cumberland	Latoya Cumberland *other nominees welcome
Directors At Large (Can have up to 5)		
Fundraising Director	Kim Fehlauser	VACANT - Preferred
Casino Liaison	VACANT	VACANT - Not needed until 25/26
	Domingo Barretto	VACANT - Optional
	Maria Sanchez	VACANT - Optional
	Ashley Brewka	VACANT - Optional

- Society Annual Return

- 6) Open questions, comments, concerns from parent community
- 7) Next Meeting Date
- 8) Adjournment