

**Heritage Heights Parent Association
Annual General Meeting
Agenda
October 19, 2021 6:30pm
Via Zoom**

We honour the spirit, life, and lessons this land and its ancestors teach us. We acknowledge the traditional territories of the Siksika, Piikani, Kainai, Tsuut'ina, and Îyârhe Nakoda and the Metis Nation Region 3.

1. Call to Order
2. Roll Call & Quorum – 5 members required & 75% of membership present for Special Resolution
3. Approval of Minutes from AGM October 2020
4. Financial Review

- a. Profit/Loss Report for Year Ending August 2021

Motion: To accept P/L Report as presented for the Year Ending August 2021

- b. Budget for September 2021 – August 2022

Motion: To accept the Budget as presented for the Year Ending August 2022

5. Elections – Term is 2 years.
 - a. President: Melissa Christensen
 - b. Vice-President: vacant
 - c. Secretary – Kristi Kohn
 - d. Treasurer- Amanda Dafoe
 - e. Directors At Large – Jen Angelstad, Elizabeth Kitt, Jen Hoyle, Heather Mills

Motion: To elect the Melissa Christensen as President, Kristi Kohn as Secretary, Amanda Dafoe as Treasure and Jen Angelstad, Elizabeth Kitt, Jen Hoyle, Heather Mills as Directors at Large.

6. Special Resolution
 - a. Purpose for Change.
 - b. Process Overview
 - c. Highlighting major changes:

- i. Overall – more detailed that provides guidance for a variety of different scenarios
 - ii. Membership – voting vs non-voting
 - iii. Formalization of the Directors at Large & terms
 - iv. Online Meetings
- d. Questions / Discussion

Motion: To repeal the existing Bylaws and replace with the version presented.