

Alpenglow Community Education Society (ACES)
Annual General Meeting
May 22, 2019
6:00 – 7:30 pm
CCHS Library

Agenda

1. **Welcome and Acknowledgments** – Lexi McKinnon, President
 - 1.1 Annual Overview
 - Full day kindergarten next year
 - Partnering with Forest Play
 - Registrations for next year
 - CRPS committed \$40,000 towards the K-program
 - Playground
 - Nature immersion
 - Waldorf mentoring
 - Festivals
 - Volunteer engagement
 - 1.2 Outgoing Society Members – Thanks
 - Thanks to Ronna for her contribution as a Director at Large
2. **Approvals** – Lexi McKinnon, President
 - 2.1 Call Meeting to order and establish quorum
 - 2.2 Approve Agenda
 - 2.3 Approve minutes from AGM May 17, 2018
3. **Bylaws Changes** – Lexi McKinnon, President
 - 3.1 Lexi to present recommended changes
 - 3.2 VOTE – bylaw changes
4. **Board of Directors** – Lexi McKinnon, President
 - 4.1 Nominations for Society Positions – Vice President (Lindsey), Secretary (Amy), Director at Large (vacant)
 - 4.2 Any new nominations from the Floor
 - 4.3 VOTE - new Council Members
5. **Financials** – Nick Beuglet, Treasurer
 - 5.1 2017-18 Financials
 - 5.2 VOTE - accept Financial Statements Year End August 31, 2018
 - 5.3 2019-20 Budget

6. **Fundraising** – Jolene Gunn, Fundraising
 - 6.1 2018-19 Fundraising overview
 - 6.2 Fundraising update and goals for next year

7. **General Questions**

8. **Adjournment**

Please join us for a friendly social after the meeting. Refreshments provided.