

AGENDA for 2010-2011 AGM

DATE: **June 9, 2011**

TIME: **7:00 pm**

LOCATION: **Redwood Classroom**, David Graham Building, West-Mont School

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1.	CALL TO ORDER and ATTENDANCE (Floor opportunity to ask about Agenda or discussion of submission prior to meeting via s.2.6.d)	Paul
2.	ADOPTION OF AGENDA (Changes may be made as a result of floor presentation)	Paul
3.	ADOPTION OF PREVIOUS AGM MINUTES: June 10, 2010	Paul
4.	NEW BUSINESS	
A.	Financial Report: Treasurer Pitman moves:	Kim
	1. MOTION: <i>That the WCMS membership adopt the June 30, 2010 year-end Financial Statement</i>	
	2. a: Executive Summary of April 2011 Financial Report read b: MOTION: <i>That the WCMS Membership adopt the Interim Financial Statement of April 2011</i>	
	3. MOTION: <i>That the WCMS Membership waive an annual audit in favour of a "Review Engagement Report"</i>	
B.	Appointment of External Accountants	Kim
	MOTION: <i>Treasurer Pitman moves to appoint External Accountants Mantell Dickson Blades Dusanj for the fiscal year ending June 30, 2011</i>	
C.	Directors' Annual Reports	Paul
D.	Principal's Annual Report (includes PAC Report)	Bruce
E.	Special Resolution to Amend WCMS Bylaw 2.2 (1) (See attached)	Rebecca
	MOTION: <i>Paul Davis moves: "Be it resolved to amend WCMS Bylaw 2.2 (1) d, e, f, and g as follows:</i>	

2.2 Ceasing to be a Member:

- (1) A person ceases to be a member of the Society:
- (d) on having become a member not in good standing by failing to pay any subscription or debt due and owing to the Society; ~~or~~
 - (e) by no longer having a child/grandchild enrolled in the school;
 - (f) by no longer being a teacher or staff member of the school; or
 - (g) on August 31 of the academic year, in the case of a previous Society member, alumnus, or community member, unless the person chooses to re-apply for a membership.

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| F. Election of Board of Directors | Shannon/Rebecca |
| G. Thanks to Departing Board Members | Paul |
| 5. BUSINESS FROM THE FLOOR: | Paul |
| 6. DATE OF NEXT AGM: June 7, 2012 | Shannon |
| 7. ADJOURNMENT: | Paul |