

**St. Martin's Catholic School Foundation**  
**October 19, 2020**  
**Agenda**  
**Annual General Meeting**

- 1. Call to Order**
- 2. Introductions**
- 3. Amendment/Adoption of the minutes from September 14, 2020**
- 4. Amendment/Adoption of the Agenda**
- 5. Treasurer's Report**
- 6. Old Business**
  - a. Committee Reports**
    - i. Fundraising**
    - ii. Harvest Ball**
  - b. Funding requests**
- 7. New Business**
  - a. Foundation budget and contribution plan for 2020/2021 school year**
- 8. Elections**
  - a. Available positions – Chair, Co-chair, Secretary**
- 9. Correspondence**
- 10. Adjournment**

*Next meeting November 16, 2020?*

