

**St. Martin's Catholic School Foundation
Annual General Meeting
October 10, 2023
Agenda
VIA Google Meet**

- 1. Call to Order**
- 2. Introductions**
- 3. Amendment/Adoption of the minutes from September 11, 2023**
- 4. Amendment/Adoption of the Agenda**
- 5. Treasurer's Report**
- 6. Old Business**
 - a. Fundraising Report**
 - b. Harvest Ball Report**
 - c. Outdoor project Discussion Phase 2**
 - d. Items to Budget for 2023-2024 School Year**
 - e. Fused Glass**
- 7. New Business**
- 8. Elections**
 - a. Chair**
 - b. Co Chair**
 - c. Secretary**
 - d. Treasurer**
 - e. Fundraising coordinator**
- 9. Correspondence**
- 10. Adjournment**

Next meeting November 13 (one week later due to November break)