

## **Esquimalt High School Alumni Association**

### *Annual General Meeting*

Monday November 19, 2018  
Doors Open & Refreshments 6:15pm  
EHS Theatre, 847 Colville Rd.

Entertainment - EHS Music Program - 6:30pm

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|-----|--|--------------------------|
| 1.  | Call to Order at 7:00pm  | Gary Moser, Moderator    |
| 2.  | Welcome from School  | Jason Johnson, Principal |
| 3.  | Introduction of 2017 Scholarship Winners                         | Lorna Reid/Dana Bjornsen |
| 4.  | Approval of Agenda   | Gary Moser               |
| 5.  | Approval of Minutes from 2017 AGM                                | Marilyn McCrimmon        |
| 6.  | President's Report   | Brenda O'Connor          |
| 7.  | Treasurer's Report   | Brenda O'Connor          |
|     | • 2017/2018 Financial Statement & Review of Books                |                          |
|     | • 2018/2019 Budget, Signing Officers, & Person to do Review 2019 |                          |
|     | • Report on Scholarship Fund                                     |                          |
| 8.  | Director Reports   |                          |
|     | • Membership   | Ryan Richard             |
|     | • Fundraising for new turf field                                 | Dave Allen               |
| 9.  | Elections of Officers  | Gary Moser               |
| 10. | Closing Remarks/Adjournment                                      | Gary Moser               |
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## **Esquimalt High School Alumni Foundation**

### *Annual General Meeting*

November 19, 2018 (Immediately following Alumni Association AGM)

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|----|--|-----------------------|
| 1. | Call to Order  | Gary Moser, Moderator |
| 2. | Approval of Agenda   | Gary Moser            |
| 3. | Approval of Minutes from 2017 AGM                              | George Copley         |
| 4. | President's Report   | Dave Allen            |
| 5. | Treasurer's Report   | Ryan Richard          |
|    | • 2017/18 Financial Statement & Review of Books                |                       |
|    | • 2018/19 Budget, Signing Officers, & Person to do Review 2019 |                       |
| 6. | Fundraising Activities 2017/2018                               | Dave Allen            |
| 7. | Election of Officers   | Marilyn McCrimmon     |
| 8. | Adjournment (Next AGM November 18, 2019)                       | Gary Moser            |
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Prior to the meetings - Enjoy some refreshments, see the displays showing the pictures from various Alumni events, registration of new members, renew friendships, and catch up on the latest news.