

Esquimalt High School Alumni Association AGM

Monday Nov. 20, 2023

Doors Open at 6:30 pm

EHS Theatre, 847 Colville Road

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| 1. Call to Order at 7:00 pm | Emcee – Robert Laidler |
| 2. Welcome from the school | Sarah Garr, Principal |
| 3. Introduction of 2023 Scholarship winners | Brenda O'Connor/Dana Bjornsen |
| 4. Approval of the Agenda | Robert Laidler |
| 5. Approval of Minutes from 2022 AGM | Marilyn McCrimmon |
| 6. President's Report | Cathy Wong for Barry Scott |
| 7. Treasurer's Report | Ryan Richard |
| a. 2022/2023 Financial Statement & Review of Books | |
| b. 2023/2024 Signing Officers & Person to do Review | |
| c. Report on Scholarships | |
| 8. Director's Reports | |
| a. Membership | Ryan Richard |
| 9. Elections of Officers | Marilyn McCrimmon |
| 10. Closing Remarks/Adjournment | Robert Laidler |

Esquimalt High School Alumni Foundation AGM

Monday Nov. 20, 2023

(Immediately following Alumni Association AGM)

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| 1. Call to Order | Robert Laidler |
| 2. Approval of the Agenda | Robert Laidler |
| 3. Approval of the Minutes from 2022 AGM | Cathy Wong |
| 4. President's Report | Dave Allen |
| 5. Treasurer's Report | Ryan Richard |
| a. 2022/2023 Financial Statement & Review of Books | |
| b. 2023/2024 Signing Officers & Person to do Review | |
| c. Motion to adjust the Foundation fiscal year | |
| 6. Fundraising Activities for 2023/24 | Dave Allen |
| 7. Elections of Officers | Marilyn McCrimmon |
| 8. Adjournment | Robert Laidler |

**Next AGM is on November 18, 2024.