



**St. Michael's at Madge
AGM for the Year of 2023**

Location: St. Michael's School, 407 Darlington St. East, Yorkton

Date: May 4, 2025

Time: 4:00 PM

- 1) Call to order**
- 2) Opening prayer**
- 3) Election of chair and secretary for AGM**
- 4) Verification report**
- 5) Approval of agenda**
- 6) Approval of previous AGM minutes from May 26th, 2024**
- 7) Reports**
 - a. President's Report**
 - b. Financial Report** The financial report was provided to all in attendance via email or in person.
 - c. Camp Director's Report**
- 8) New Business**
 - a. Election of directors**
 - b. Appoint accountant/auditor**
 - c. Selection of nominating committee**
- 9) Final Comments**
- 10) Closing prayer**