

ANNUAL GENERAL MEETING ATTENDANCE

FPSS Foster Parent Support Services Society

Friday, September 16th, 2022, at 9:30am to 1:00pm

Please indicate in space provided: Present <input checked="" type="checkbox"/> Regrets <input checked="" type="checkbox"/> Absent <input type="checkbox"/>						
BOARD	<input type="checkbox"/>	Diane Daigle, Chairperson	<input type="checkbox"/>	Karyn Cooper, Vice Chairperson	<input type="checkbox"/>	Mariann Rathlou, Secretary
	<input type="checkbox"/>	Jo Axe, Treasurer	<input type="checkbox"/>	Diane Burrows, Past Chairperson	<input type="checkbox"/>	Sandy Case, Past Chairperson
	<input type="checkbox"/>	Lenora Marcellus, Director				
MANAGEMENT PERSONNEL	<input type="checkbox"/>	Dan Malone, Executive Director				
GUESTS						

Staff	<input type="checkbox"/>	Dianne Thompson, South Island Area Coordinator	<input type="checkbox"/>	Catherine McCauley, Safe Babies Coordinator	<input type="checkbox"/>	Sandra Beagley, Central Island Area Coordinator
	<input type="checkbox"/>	Juanita Currite, Port Alberni Local Coordinator	<input type="checkbox"/>	Lisa Bowie, Comox Valley Local Coordinator	<input type="checkbox"/>	Judy Hollywood Bonnett, Campbell River Local Coordinator
	<input type="checkbox"/>	Eva Vowles, Recruitment Coordinator	<input type="checkbox"/>	Krista Shelkey, Administrative Assistant	<input type="checkbox"/>	Elisa Morrison, Administrative Assistant
	<input type="checkbox"/>	Colleen Yrjana, North Island Area Coordinator	<input type="checkbox"/>	Ruth Smith, Custodian	<input type="checkbox"/>	

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Called to Order at _____ by _____

Review of meeting minutes: AGM July 14th, 2021	Accepted as read/circulated
or Errors or Omissions: no errors or omissions	
ADDITIONAL AGENDA ITEMS? – Please list at end of agenda	

Board Meeting 10:00am to 12:00pm FPSS Society Regional Office, 145-735 Goldstream Avenue, Victoria

BOARD	
Item	Action
Territory Acknowledgement	
Mission Statement	
1. Completion of Forms	
<ul style="list-style-type: none"> Confidentiality Code of Ethics Conflict of Interest 	
ACTION: Krista to email forms to anyone who was unable to attend in person.	
1. Board Nominations & Election of Officers	
<ul style="list-style-type: none"> Chair Vice-Chair Secretary Treasurer Directors at Large 	•
2. Financial Review	
<ul style="list-style-type: none"> Review and approve 2021-2022 financials – Review Engagement prepared by Baker Tilly Motion to retain bakertilly for the next fiscal year 	

ITEM	MEETING AGENDA
	<ul style="list-style-type: none"> Years of Service
	Annual Report 2021/2022
	•
	Achievements 2021/2022
	•
	Goals for 2022/2023
	•
	Set date for 2023/2024 AGM
	•

Meeting adjourned at: _____ by _____