

AGM Meeting Agenda
Henry Wise Wood Music Parents Society
Wednesday September 10, 2025
6:00pm
In person – HWW Courtyard

ITEM #	ITEM DESCRIPTION	ACTION
1	<u>Call to Order- Rackel Scarcello</u>	
2	<u>Acceptance of the Minutes of Last Meeting- Rackel Scarcello</u> <i>Please see June 10th, 2025 meeting minutes in your AGM package</i>	
3	<u>HWWMPS and Music Program Overview- Kristin Newman</u> <ul style="list-style-type: none"> ● <u>C</u>urrent program enrolment ● <u>M</u>usic Student Handbook review ● <u>H</u>WWMPS overview 	
4	<u>Treasurer’s Report- Candice Critch</u> <ul style="list-style-type: none"> ● Account balances ● 2024-2025 Financial Statement ● Upcoming expenses overview 	
6	<u>Bingo Report- Kristin Newman</u> <ul style="list-style-type: none"> ● Bingo Program Overview ● 2025-26 dates and volunteer signup 	
7	<u>Fundraising Report- Melissa Malejko</u> <i>Refer to fall fundraising document in your AGM package</i>	
7	<u>Special Resolution- Society bylaws update</u> <i>Refer to updated bylaws in your AGM package</i>	
8	<u>Society Board of Directors Review and Changes – Melissa Malejko</u> <i>Refer to Board of Directors description and/or bylaws in your AGM package</i>	
11	<u>Next Meeting</u>	
12	<u>Adjournment</u>	