



**CALGARY
GIRLS
CHARTER
SCHOOL**

Notice to All Members of the Calgary Girls' School Society

Annual General Meeting of the Calgary Girls' School Society

Tuesday, November 24, 2019

Start Time: 6:00 pm

Zoom Teleconference

Agenda

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| 1. Call to Order and Attendance | Margo Purcell
Board Chair and Society President |
| 2. Approval of Agenda | |
| 3. Presentation of Minutes
(AGM November 27, 2019) | |
| 4. Society President's Report | Margo Purcell |
| 5. AERR/3YEP | Pamela Davidson
Superintendent |
| 6. Report on the Audited Financial Statements | Ashley Jensen
Board Director and Society Treasurer |
| 7. Adjournment | |

Note: A quorum is required for the transaction of any business at a Society meeting and exists when there are at least nine (9) Members in attendance and the Charter Board Members are in the minority.

Please RSVP to nicolefolwell@calgarygirlsschool.com by no later than November 23, to confirm your attendance and receive the Zoom meeting link.