

**Northcott Prairie School Society AGM Agenda**  
**Thursday May 1st, 2025**  
**6:15 pm**

1. Call to order
2. Approval of Agenda
3. Approval of 2024 AGM Meeting Minutes
4. Appointment of Secretary for 2025 minutes
5. Chair Report - Andrew Poole
6. Treasurer's Report – Matt Russell
7. Election of Northcott Prairie School Society Executive and Members At Large 2025-2026 Elected Positions:  
Chair:  
Treasurer:  
Secretary:  
Fundraising Coordinator:  
Members-at-large: (maximum 6)
8. Adjournment