

Mother D'Youville Fundraising Society Special General Meeting

September 19, 2023 8:00 pm- 8:30pm **AGENDA**

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- 2.0 INTRODUCTIONS
- 3.0 AGENDA APPROVAL

Any additional items?

- 4.0 REVIEW OF ANNUAL GENERAL MEETING MINUTES Sept 2022
 - **MDYFS Annual General Meeting Minutes**
- 5.0 FORMATION OF 2021-22 MOTHER D'YOUVILLE FUNDRAISING SOCIETY EXECUTIVE BOARD click on link to view job descriptions MDYFS Director Job Descriptions
- 6.0 REVIEW OF MDYFS BYLAWS

MDYFS Bylaws

7.0 OLD BUSINESS

7.1 Fundraising Ideas

7.2 Insurance

8.0 NEW BUSINESS

- 8.1 Financial Update
- 8.2 Proposed Budget for 2023-24 year
- 8.3 Funding Requests
- 8.4 Meeting locations

Next Meetings: Once monthly every 3rd Tuesday of the month

Oct 17, 2023