

Sunrise Caring Association
AGM

Monday December 4
5:30PM
Sunrise Adult Training Centre
AGENDA

- 1) Discuss the time warp that was 2022/23. Apologies..... *a funny thing happened on the way to opening back up our dormant bank accounts.*
- 2) Appoint a secretary for this meeting
- 3) Review minutes 2023
- 4) Review Financials 2023....(see point 1)
- 5) Discuss Sunrise Caring Association Constitution
- 6) Determine The Four Quarterly Meeting Themes for 2024
- 7) Determine 2024 EXCO
Please come forward to take on one of 6 active volunteer ExCo positions:
 - **Chair**
 - **Treasurer** (keep bank account books, present finances at each meeting, ensure website is renewed annually, make online transfers for Association expenses – preferably be a CNB customer in order to efficiently gain access to the online banking)
 - **Secretary.** (taking minutes at meetings and announcing meetings – sending information to the Website Coordinator for posting, keeping a contact list for all members with notations for specific types of volunteer interest)
 - **Website Coordinator** (post recent photos, newsletter, articles, announcements and event calendar,)
 - **Quarterly Sessions Coordinator** (assist volunteers to create a quarterly info session on pre-determined topics with guest speakers, activities and a purely social element)
 - **Non Profit Registration Status Manager** (ensure the Association is compliant with updated annual filings and make the Association aware of any relevant legislation changes)

Confirmation by vote of the 6 new ExCo Members.

- 8) Dates to be set for each of the quarterly meetings during 2024.
- 9) Date for next AGM

Refreshments will be served.
It will be lovely to see you all.
-The ad hoc committee for SCA

<https://sunrisecaringassociation.com>

