



PAC Annual General Meeting Minutes

Tuesday, May 8th, 2018 – 8:00 PM

Stelly's High School – Dining Room

ATTENDANCE

- **Executive:** Denise Tidman, Wayne Spencer, Tim Karpiak, Amy Greenfield, Sandra Author, Joël Griffiths
- **Stelly's Admin:** Sally Hansen

1. **Call to Order:** The meeting was called to order at 8:12 PM

2. **Approval of Agenda:** Approval of agenda.

MOVED: Wayne motioned that the Agenda be approved.

SECONDED: Amy

VOTE: Carried

3. **Approval of Minutes:** Approval of May 2017 minutes.

MOVED: Amy motioned that the Minutes be approved.

SECONDED: Sandra

VOTE: Carried

4. **Presidents Report:** No Report

5. **Approval of 2018/2019 Budget**

- Discussion of budget, optional fees were higher than usual in 2017/2018 so reduced amount was reduced in Budget and the Saanichton Fair profits vary so an average was included.

MOVED: Wayne motioned that the Agenda be approved.

SECONDED: Tim

VOTE: Carried

6. **Election of 2018/2019 Executive**

- Chair – Denise Tidman
- Vice Chair – Wayne Spencer, Interim
- Treasurer – Tim Karpiak
- Secretary – Wayne Spencer
- COPACS Representative – Amy Greenfield willing to attend as and when available
- CPF – Sandra to advise
- Members at Large – Sandra Author, Joël Griffiths

7. **Old Business:** Nothing to report

8. **New Business:** No new business

9. **Next Meeting Date:** The next PAC AGM is May 14th, 2019

10. **Motion to Adjourn:** Meeting adjourned at 8:30 PM

MOVED: Tim

SECONDED: Denise

VOTE: Carried