

QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Wednesday October 6th @ 7:00pm - Via Zoom

AGENDA

(co-Chairs Domina Edwards / Claire McClean)

1. Annual General PAC Meeting called to order
2. Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Coast Salish peoples. Introductions.
3. Acceptance of Agenda and any amendments
4. Acceptance of the PAC Meeting minutes from June 8th, 2021, as posted on the PAC website.
5. Vote on the executive of the PAC: Nominees are:
 - a. Co-Chair – Claire McClean
 - b. Co-Chair - Domina Edwards
 - c. Treasurer – Harper Hadden
 - d. Secretary – ?
6. Principal's Report (Ms Susie Car)
7. Budget Update (Harper Hadden) and Motion to approve the Budget for the year
8. Motion to approve signing officers for PAC bank account. Two signatures are needed for each transaction. Officers to be:
 - a. Harper Hadden
 - b. Claire McClean
 - c. Domina EdwardsFurther, Carmen Cho to be removed as a signing officer.
9. Motion to Accept the Draft Constitution and Bylaws as posted on the PAC website.
10. Hot Lunch (Julie Whyte)
11. Volunteer Update/ Fundraising/ Events
12. Other Topics
13. Next Meeting – early December?
14. Meeting Adjourned.