

BAYSIDE PAC AGM Meeting Minutes

May 27, 2013

called to order at 7:50

Attending:

Nancy Borden, Ina Smith, Christine Kenwood, Shirley Elm, Alexandra Donovan, Denise Tidman, Renee Johansson, Rachel Wakefield,

Approval of Agenda

- Motion to approve agenda: Ina . Seconded: Rachel. **Motion passed.**

Approval of Minutes of AGM Meeting of May 17, 2012

- Motion to approve AGM minutes of May 17, 2012: Rachel. Seconded: Ina. **Motion passed.**

Review Budget 2013 -2014 – Ina Smith

- Motion to pass budget as presented: Rachel Seconded: Alexandra. **Motion passed.**

Nominations for PAC Executive Positions

- President – Wayne Spencer
- VP – Denise Tidman
- Secretary – Renee Johansson
- Treasurer - vacant
- COPACS Rep - vacant
- CPF Rep – Karen Johnson
- Member at Large – Alexandra Donovan
- Member at Large – Rima Munro
- Member at Large - vacant

Election of Officers

there being no other candidates, elected by acclamation are:

- President – Wayne Spencer
- VP – Denise Tidman
- Secretary – Renee Johansson
- Treasurer - vacant
- COPACS Rep - vacant
- CPF Rep – Karen Johnson
- Member at Large – Alexandra Donovan
- Member at Large – Rima Munro
- Member at Large - vacant

Next meeting date – May 26th, 2014 – 7 pm

Motion to adjourn: 8:35 pm