**BAYSIDE PAC AGM MINUTES**

**May 24, 2016**

**Call to Order:** The meeting was called to order at 8:30.

**In attendance:** Sandra Arthur (chair), Sharon Schwartz (VP), Lori Smith (Treasurer), Darcy Winkel (Secretary), Marti Redman (Communications), Liza Glynn (Fundraising), Amy Greenfield (COPACS), Apologies: Andrea Nugent, Kelly Hoffman, Alice Bacon.

**Approval of Agenda:** Motion to approve: Sharon Schwartz. Seconded: Liza Glynn. ***Motion carried.***

**Approval of Minutes of May 27, 2015 AGM:** Motion to approve: Sharon Schwartz. Seconded: Marti Redman. ***Motion carried***.

**Approval of the budget** (as presented and amended at the regular meeting): Motion to approve: Marti Redman. Seconded: Liza Glynn. ***Motion carried***.

**NOMINATIONS:**

PRESIDENT: Liza Glynn nominated Marti Redman. Amy Greenfield seconded. ***Motion carried.***

VICE PRESIDENT: Lori Smith nominatedherself. Marti Redman seconded. ***Motion carried.***

SECRETARY: Sandra Arthur nominated Darcy Winkel. Sharon Schwartz seconded. ***Motion carried.***

TREASURER:   Vacant.  Lori Smith will remain as Treasurer until such time that a NEW Treasurer can be found for PAC, once a Treasurer is found, only then she will step into the Vice President role.

COPACS Representative:  Vacant

COMMUNICATIONS:  Vacant

FUNDRAISING COORDINATOR: Vacant

CPF:  Sandra Arthur nominated Andrea Nugent. Liza Glynn Seconded. ***Motion carried***.

MEMBERS at LARGE: Darcy Winkel nominated Liza Glynn, Sandra Arthur and Alice Bacon. Sandra Arthur seconded. ***Motion carried***.

EMERGENCY PREPAREDNESS: Vacant.

Motion to adjourn at 8:50

Next AGM meeting date is May 16, 2017