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## Annual General Meeting June 18, 2018

The annual general meeting of the membership of the Prince George Montessori Education Society ("PGMES") was called to order at 6:15 p.m. on June 18, 2018, at the Polaris Montessori Elementary School (7005 Gladstone Drive) in Prince George by Chair Cindi Pohl. Tammy Lucking was called from the floor to act as Secretary.

### **AGENDA**

**Motion made by Karen Stahl to adopt the agenda as presented, seconded by Michelle Baillie. Motion carried.**

### **MINUTES – Annual General Meeting dated June 27, 2017**

**Karen Stahl motioned to accept the minutes as distributed, seconded by Michelle Baillie. Motion carried.**

#### **1. Chair's Annual Report**

The Chair's Annual Report was presented by Cindi Pohl.

#### **2. Treasurer's Financial Statements**

Michelle Baillie reviewed the draft 2017 Annual Financial Statements. Karen Stahl motioned for the draft 2017 Financial Statements to be accepted as presented with the provision that the Finance and Governance Committee be given the power to approve the final statements once complete, if there are no material differences from the draft statements presented, and that the final 2017 Financial Statements would be emailed to all members present once complete. Ellisa Drake seconded the motion. Motion carried.

**Karen Stahl was called to the chair.**

#### **3. Election of Executive Directors:**

##### **Chair:**

Cindi Pohl was elected as Chair, for a two year term, by acclamation.

##### **Vice Chair:**

Karen Stahl will be continuing as Vice Chair in the second year of a two year term.

##### **Secretary :**

Elaine Goudie will be continuing as Secretary in the second year of a two year term.

**Treasurer :**

Michelle Baillie will be continuing as Treasurer in the second year of a two year term.

**Cindi Pohl was called to the chair.**

**4. Election of Directors:**

Erin Priefer elected as Director, for a one year term, by acclamation.

Notice was given to invite PAC executive to join the membership as Directors and to hold joint PGMES and PAC meetings going forward.

The meeting adjourned at 6:31 p.m.