



Agenda for June 24, 2019
Annual General Meeting
To be held at 7005 Gladstone Dr at 6pm

AGENDA

Additions/Changes/Deletions to agenda:

Call to Order 6:08

Accept agenda, no changes

1. Approval of Minutes

Karen voted to accept minutes as read/posted
All in favour

2. Chair's Annual Report

Cindi, incredibly busy. This has been a frustrating year with a lot of staffing concerns at the Early Learning/Childcare positions. PGMES supports all programs in PG, both school and programs. Society ensures that best practices are in place across all the programs and public school (both at Elementary and PGSS).

3. Approval of Financial Statements

Michelle Baillie presented the 2018 financial statements.
Karen Stahl motioned to accept the statements as presented, Ellisa seconded.
All in favour

4. Election of Directors

Chair:

Cindi Pohl will be continuing as Chair in the second year of a two-year term.

Vice Chair:

Karen Stahl was nominated as Vice Chair, for a one-year term.

Secretary:

Vacant

Treasurer:

Michelle Baillie was nominated as Treasurer, for a one-year term.

Directors (one-year term):

Erin Dunbar was nominated as Director, for a one-year term.

Murray Garland was nominated as Director, for a one-year term.

The Executive was elected in as stated, all positions for a one-year term. Motioned by Karen Stahl, seconded by Michelle Baillie.

The meeting adjourned at 6:32 p.m.

Discussion after meeting adjournment

2020 Gala: Melanie has offered to do the Gala again in the 2020 year.

Organize membership letter (talk to Tim about sending out a form at beginning of year – collect through Heather?)

Jody Hoffman – chair parent education and recruitment committee

Bambora funds