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Agenda for June 30, 2020
Annual General Meeting
Held via Zoom

AGENDA

Additions/Changes/Deletions to agenda:

Call to Order 6:00

Accept agenda, no changes

1. Approval of Minutes

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

2. Chair's Annual Report

Cindi Pohl read the Chair's Annual Report. 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 2019 financial statements.
Karen Stahl motioned to accept the statements as presented, Tammy seconded.
All in favour

4. Election of Directors

Chair:

Cindi Pohl was nominated as Chair, for a one-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):

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No directors were nominated.

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

The meeting adjourned at 6:27 p.m.

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