

GGPAC Annual General Meeting Agenda – Wednesday, May 31, 2023

1. Welcome and call to order – motion to start
2. Introductions
3. Chair and recorder of minutes identified
4. Presentation/Workshop introduced (as applicable) – NOT APPLICABLE TODAY
5. Review of previous AGM minutes
  - Approval of June 1 2022 AGM Minutes
  - Approval of 2022/2023 General Meeting Minutes
6. Business arising out of minutes
7. Tabled items
8. Review of Agenda items
9. Education/School/Community Issues
10. New Business
  - a. Vote to move Gaming Grant Funds to Playground Fund
    - i. Treasurer to give amount total prior to vote
11. President/Vice President's Report
12. Administrator's Report
  - Principal – Becky Copeland
13. Treasurer's Report
14. Rep/Committee Reports
  - a. Fundraising
  - b. Hot lunch
  - c. DPAC
15. Election of Executive for 2022-2023
  - A. President
  - B. Vice President
  - C. Treasurer
  - D. Secretary
  - E. Hot Lunch Coordinator
  - F. Fundraising Chair

Non-Executive Position

  - DPAC Representative
16. Correspondence
17. Miscellaneous
18. Calendar of Events
19. Adjournment