

755 Parkland RCACS SSC Parent Committee AGM

Meeting Called by: SSC Executives –Janie Dupuis, Patricia Peabody, Vickie Meed and Kim Read

Location: Perc Building, Stony Plain, AB

Date: October 20, 2022

Time: Following the monthly SSC Parent Committee Meeting

Prepared by: Vickie Meed

In Attendance: Janie Vieville, Vickie Meed, Patricia Peabody, Kim Read, Gordon Read, Vern Toews, Nancy Rosen, Christina Bugyra, Melissa Jenkins, Cameron Demkiw, Sarah Scott, Kris Millican, Rayann Humilowich, Christine Cluff, Troy Litvinchuk, David & Cindy Barclay, Stephanie Burton, Michael Matsy, Tamala Toma, Monique Pelletier, Elizabeth Naas, Valerie & Nick Barter

AGM called to order at 1957 by Vern Toews

1. **Approval of 2021 AGM meeting minutes** – approved by Nancy Rosen, Cindy Barclay seconds, all in favour, no one opposed, motion carried
2. **Any Additions-** none, approved by Nancy Rosen, seconded by Tamala Toma, all in favour, no one opposed, motion carried
3. **Elections**
 - Secretary** – Christina Bugyra
 - Treasurer** – Jason Kennedy
 - Fundraising** – Christine Cluff
 - VP Volunteer Screening** – Melissa Jenkins
 - Chair** – Kristina Millican ‘Kris’

Nancy Rosen approves the presented slate, Tamela Toma seconds, all in favour, no one is opposed, motion is carried. Welcome the new Squadron Sponsoring Committee!
4. **Any additional questions?** none
5. **Adjourn meeting approved** by Nancy Rosen at 2012