

755 Parkland Air Cadets Parents' Committee Annual General Meeting October 26, 2023

Location: Muir Lake Community Hall

When: October 26, 2023

Time: Following the October Parent Meeting

In Attendance: Kristina & Mark Millican, Jason Kennedy, Vickie Meed, Kathleen & Nick Rivest-Muir, Christine Cluff, Gordon Read David O'Connell, Revecca Bicknell, Sonja Ring, Nicolas Barter, Shirley Gould, Erin Echlin, Stephanie Burton, Michelle Kincheloe, Cindy Barclay, Monique Elder, Elizabeth Naas, Tamela Toma, Wade Poitras

1. **Called to order at 7:53 pm**

2. **Approval of 2022 AGM minutes** motion made by Wade Poitras, seconded by Kristina Millican, motion passed

3. **Special resolution to reenact new bylaws** – is anyone in disagreement, no one, everyone in agreement, motion passed

4. **Election of 755 Directors**

Volunteer Screening Coordinator – Wade Poitras accepts the position, everyone in agreement, motion passed

Secretary – Vickie Meed, Vickie accepts the position, everyone in agreement, motion passed

Treasurer – Jason Kennedy, Jason accepts the position everyone in agreement, motion passed

Fundraising – Christine Cluff, Christine accepts the position, everyone in agreement, motion passed

Vice Chair – Kathleen Rivest, Kathleen accepts the position, everyone in agreement, motion passed

Chair – Kristina Millican, Kristina accepts the position, everyone in agreement, motion passed

5. **Communication to the Parents/Guardians** – with the change of the bylaws, we changed the meetings to only three or four times a year for bigger meetings with more information to be shared. The Board of Directors will hold a meeting about six times throughout the year.

6. **Any additional questions?** none

7. **Adjourn AGM** at 8:01 pm