

# ERP PAC Annual General Meeting Minutes

## Tuesday, May 17<sup>th</sup>, 2022

**Attendance:**

Corinne Wyatt – President	Michelle Ritsema - Treasurer
Heather Fleming – Secretary	Tracey Ginter
Patricia Pare	Chris Peterson
Paula Vosper	Carlynn Bryga
Sarah Thiessen	Gisele Cox

1. **Call to order/Welcome:** Call to order by Corinne at 7:14 pm
2. **Establish Quorum**
3. **Comments and Introductions** – Chairperson
4. **Approval of Agenda** – Chris Peterson
5. **Review of Previous Annual Minutes** – No minutes to review
6. **Financial Report** – Michelle

balance, start of year			balance, end of year
\$1692.65			\$2134.97
<b>Fundraising</b>		<b>Revenue</b>	<b>Cost</b>
PC Gift Card		\$118,064.00	-\$112,239.25
			\$5,824.75
<b>School Requests</b>			-\$5,100
			-\$5,100.00
<b>Staff Appreciation</b>		\$299.75	-\$582.18
			-\$282.43
starting balance	\$1,692.65		
Revenue	\$118,363.75		
Costs	-\$117,921.43		
ending balance	\$2,134.97		
Revenue	\$442.32		

Motion to accept the treasurers report as read – Patricia

Secunder – Gisele

Vote – All in favor

7. **Committee Annual Reports** – no committees this year to have a report

8. **Election of Office** –

Chairperson – Corinne offered to let her name stand, no opposition

Vice Chair – Carlynn nominated Heather, no opposition

Secretary – Carlynn nominated Gisele, no opposition

Treasurer – Patricia nominated Michelle, no opposition

9. **Appointment of Committee members** – no one ready to put their name in for a committee coordinator yet.

Will need to look for Volunteer Coordinator, Special Events Coordinator, and Fundraising Coordinator in September.

10. **Meeting Adjourned** – 7:42