



**Eagle Mountain Middle PAC
Annual General Meeting Agenda
Tuesday, June 13th, 2022
7:00pm via Zoom**

- 1) Welcome to our AGM
 - a) Introductions
 - b) Procedures
- 2) Approval of the Agenda
- 3) Adopt Minutes from April 11th and May 9th, 2022
- 4) Admin Report – *Andrew & Kirsten*
- 5) Chair’s Report – *Lisa*
- 6) Treasurer Report – *Dena*
 - a) 2023-24 Budget (Draft)
- 7) Events
 - a) Grade 8 Grad events - *Sheryl*
 - b) Staff Appreciation Recap - *Rena*
- 8) Other Business
 - a) PAC Executive 2022/2023 Election
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - DPAC
 - Member(s) at Large
 - b) Other non-elected roles
 - Social Media
 - Hot Lunch Co-ordinator(s)
- 9) Adjournment