

**McNeely AGM PAC Agenda**  
**Date: Monday, June 10<sup>th</sup>, 2024 after PAC meeting**  
**Location: School Library @7:30pm**

1. Welcome and Attendance
  - a. Recorder: Kajal Lad
  - b. Attendance: Claudia Chan, Kelig Savage, Karen Sandhu, Pavan Dhudwal, Victor Li, Chrissy Benz, Karina Sanchez, Jovan Renshi Kajal Lad, Octavio Lopez, Eric Wang, Mr. Unger & Ms. Reid
  
2. Chair's Report
  - a. Although it has been difficult for some of the members to attend meetings, it has been a good year. We were able to support the school with \$24,295 dollars this year.
  - b. Fundraising –starting with Pavan and Jovan coordinating the Halloween Party, Chrissy coordinating the gift card fundraisers, Karina the hot lunch program and Pavan treat day
  - c. THANK YOU to all the volunteers who helped us this school year!!
  
3. Treasury's Report- Kelly
  - a. Operating \$37,597.28 (still have to pay all the commitments \$17,075.00-1,500. already paid=\$15,575). Budget left for the year: \$22,022.28+profit from hot lunch and treat day
  - b. Gaming account: All funds used up.
  
4. Dissolution of 2023-2024 PAC Executive Committee

Thank you everyone for your time and help

Karina motions to dissolve the 2023-2024 McNeely PAC Committee, Pavan seconds the motion, all in favour, 0 objections motion passed.
  
5. **NEW 2024-2025 PAC Committee Members**

Past President Karina Sanchez

  - **President – Karina Sanchez**
  - **Claudia Chan – Secretary**
  - **Chrissy – Treasurer (Karina motion, Pavan Seconds, all in favor)**
  - **Members at Large:** Eric Wong, Pavan Dhudwal, Jovan Renshi, Kajal Lad, Kelli Savage, Karen Sandhu

Quorum needed: 50% of the elected executive members + 1 member (to pass any motion)
  
6. Next meeting date and time: **September 16, 2024 @7pm in the library!**
  
7. Adjournment @ 7:58pm