

**McNeely AGM PAC Minutes**  
**Date: Monday, June 9th, 2025 @7:00pm**  
**Location: Staff Room**

1. Welcome and Attendance
  - a. Recorder: Claudia Chan
  - b. Attendance:
2. Chair's Report - Closing Remarks
  - a. Paid 1500 for Christmas hamper, 500 for Cambie scholarship, \$19,375 balance to pay to the school which includes all previous commitments: items that funds went to include: ipads,
3. Treasury's Report
  - a. Operating: **\$12,637.42**
  - b. Gaming account: **\$2,960.00**
4. Dissolution of 2024 – 2025 PAC Executive Committee, Pavan motion, Kajal seconds

**President:** Karina Sanchez

**Secretary:** Claudia Chan

**Treasurer:** Chrissy Benz

**Members-at-Large:** Pavan Dhudwal, Kajal Lad, Jovan Renshi, Karen Sandhu, Kelli Savage, Eric Wang

- a. Thank you everyone for your service!  
Pavan Dhudwal motions to dissolve the McNeely PAC Committee, Jovan Renshi seconds the motion, 9 favour, 2 abstain, 0 objections motion passed and carried.
5. 2025 – 2026 PAC Committee Members
  - o President: ~~Sunil Moor~~
  - o Past President: Karina Sanchez
  - o Vice President: n/a
  - o Secretary: Claudia Chan
  - o Treasurer: ??
  - o Members at large: Eric Wang, Carmen Mak, Pavan Dhudwal, Jovan Renshi,

Quorum needed: 50% of the elected executive members + 1 member (to pass any motion)

**6.** Next meeting date and format: Tentatively – Monday, September 15 at 7:00pm in Library

7. Adjournment @ 7:37pm
8. Winners of the draw – Jovan Renshi & Philip Ly