



The Confederation of Parents' Advisory Councils of Saanich

Annual General Meeting Agenda

MS Teams ([link](#))

April 14, 2022, 7 – 9 pm

Chairperson: Monique Hiltz

AGM Agenda

- 1. Territorial acknowledgement**
- 2. Introduction – reference the current [Constitution](#)**
- 3. Approval of agenda**
- 4. Approval of last AGM minutes ([April 2021](#))**
- 5. President's Report**
- 6. Treasurer's Report**
- 7. New Business**
 - a) Revised Constitution (Constitution Committee)
 - b) Vote on ratifying Constitution
- 8. COPACS Executive Nominations**
 - a) President
 1. No Nominees
 - b) Vice President
 2. Nominee: Kim Woodcock
 3. Nominee: Andrew Pape-Salmon
 - c) Recording Secretary
 4. No Nominees
 - d) COPAC Treasurer – 1 position
 5. Nominee: Craig Morton
 - e) Other roles (see constitution)
- 9. AGM Adjournment**