

## The Confederation of Parents' Advisory Councils of Saanich

## **Annual General Meeting Agenda**

MS Teams (<u>link</u>) June 23, 2022, 7 – 9 pm

Chairperson: Kim Woodcock

## AGM Agenda

- 1. Introduction and Territorial acknowledgement
- 2. Approval of agenda
- 3. Approval of last AGM minutes (April 2021)
- 4. Update from our Education Partners
- 5. Executive Reports
  - a. President's Report (Read by Craig Morton)
  - b. 1st Vice President report
  - c. Treasurer's Report
    - i. Budget review
- 6. COPACS Executive Nominations
  - a) President
  - b) First Vice President
  - c) Second Vice President
  - d) Recording Secretary
  - e) COPAC Treasurer
  - f) Other roles (see constitution)
- 7. New Business
  - a. COPACS Constitution Review (Phil Malloy, Bonnie Doyle)
- 8. AGM Adjournment