

**ARCHBISHOP MACDONALD PARENT ADVISORY COMMITTEE
ANNUAL GENERAL MEETING**

Location: *Archbishop MacDonald High School*

Wednesday, September 27, 2023

6:30PM

AGENDA

1. Welcome & Call to Order
2. Opening Prayer
3. Adoption of Agenda
4. Approval of Minutes from Sept. 28, 2022, AGM
5. Treasurer's Financial Report: Fiscal Year Oct. 1, 2022 – Aug. 31, 2023
(Note: fiscal year was changed when the PAC Bylaws were updated in September 2022)
6. Nomination and Election of the 2023-2024 Board of Officers & Directors
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Directors at Large
 - i. Casino Chair
7. Old Business
8. New Business
 - a. 2 members of the Parent Advisory Association (without signing authority) to audit the books, accounts & records of the Secretary and Treasurer
 - b. Change of Signing Authorities (General & Casino bank accounts – President, Vice-President & Treasurer)
9. Adjournment – next AGM Wed., Sept. 25, 2024 @ 6:30 pm