

**AGM AGENDA**  
**WESTWIND PAC**  
**Wednesday, May 27<sup>th</sup>, 2020**  
**Via Zoom**

1. Welcome and Introductions
2. Review and Approval of Minutes from 2019 AGM
3. Review PAC Exec Positions
  1. List incumbents in final year of Two-year Term (Judie, Shelley and Drew, Sarah, Laura)
4. Re-appointments and Appointments and Available Committee positions:
  - A. Re-Appointments - Book Fair Committee: Audrey, Neera, Rosie . Dance Committee – Rupl, Kharmen
  - B. Appointments /Call for Volunteers- Fundraising committee - available, Food Days (MAL) Committee - available, Pizza Day – Jen, Playground Committee. All other positions to be reviewed.
5. Treasurer's Report – 2020/2021 Proposed Budget
6. Administrative Report
7. New/other Business
8. Next PAC Meeting - tba, June 2020
9. Adjournment.