



**Annual General Meeting
Minutes – April 25, 2006
Henry Grube Educational Centre**

Present: Heather Bryan, Colleen Botcher, Mark McVittie (KTTA), Rob Schoen (Administration), John Harwood (Trustee), Meghan Wade (Trustee), Rio Bates, Caroline Connor, Lesley Davidson, Arnie Kidner, Lorna McMillan, Paula Schmidt, Andy Slizak, R. Dean Watts

1. Adoption of Agenda (Moved: Dean Watts; Seconded: Caroline Connor)
2. Financial Report: No financial report available. We have approximately \$1200 that must be used as of June 30, 2006. Money has traditionally been spent on sending delegate to BCCPAC conference. (See motion below)
3. Election of Officers:
 - Chair (2 year) – Paula Schmidt
 - Secretary (1 Year completion of vacated term) – Leslie Davidson
 - Treasurer (1 year?) – Not Filled – Caroline Connor will continue until June 2006 when her child graduates from Grade 12
 - Director at Large (2 Year) – Rio Bates

 - Dean Watts will continue as Vice Chair (year 2 of a 2 year term).
4. Review and acceptance of Constitution and Bylaws – participants reviewed Constitution and Bylaws (see attached) and agreed by consensus on changes and modifications.
5. BCCPAC – AGM Participation
We do not yet have anyone scheduled to attend the BCCPAC AGM. This is important as it provides a vehicle for our PACs to send proxy votes.

Motion:

To cover travel expenses (as per precedent) for 2 representatives to BCCPAC AGM.

(Moved: Paula Schmidt; Seconded: Caroline Connor)

Carried