

ANNUAL GENERAL MEETING 2023



AGENDA

Sunday February 26, 2023 | 2:00 p.m.

Via Zoom – [Email for Meeting Details](#)

To vote at this meeting, you must be a member in good standing.

[Join/Renew Online](#)

- 1) Confirm Required Quorum is Present** (5 members)
- 2) Territorial Acknowledgement**
- 3) Adoption of Agenda**
- 4) Approval of Minutes of the Annual General Meeting of February 22, 2022**
- 5) Annual Report from the President**
 - a) President's Report
 - b) Q&A
- 6) Report from the Treasurer**
 - a) Presentation and approval of draft 2022 Financial Statements
- 7) Bylaw changes**

PACS is proposing to change from a membership fee (currently \$5) to a membership by minimum donation. To enable this, the following motion will be proposed for discussion:

Moved By David Stocks
That the Society bylaws be amended as follows:
Current version: *Bylaw 6: The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the annual general meeting of the society.*

be changed to:

Bylaw 6: Membership will be by minimum annual donation. The amount of the minimum annual donation shall be determined by the directors for each year and communicated to all members at least 30 days before the beginning of the relevant year.

8) Election of Directors to serve 2-year terms ending at the 2024 Annual General Meeting

a) Nominees running for up to 7 (seven) available 2-year directorships

- Judith Cullington
- Duc Le
- David Stocks

b) Call for Nominations from the Virtual Floor

Note: Directors entering into the 2nd year of their 2-year terms are Jim Bryant, Al Lehmann, Dorothy York, and Lee Colwill.

9) Other Business / Q&A

10) End Annual General Meeting / Brief Directors Meeting to Follow