

## Annual General Meeting – September 30, 2015

### Agenda

1. Call to order
2. Approve agenda
3. Minutes of last meeting
  - a. North PAC June 2015 – no minutes available
  - b. South PAC?
4. Elect officers for the North PAC
5. Elect officers for the South PAC
6. New/returning directors sign by-laws for each PAC
7. North PAC financial report
  - a. Audit and sign 2013-2014 balance sheet (income statement and SCFP already audited and signed, however, a balance sheet is also required, according to Bennett Jones)
  - b. Audit and sign 2014-2015 financial statements
8. Fundraising
  - a. Volunteers for Casino
  - b. Volunteers for Bingos after October 4 (next one is November 28)
9. Schedule next PAC meetings and confirm working relationship for the two PACs