

**LADY GREY ELEMENTARY SCHOOL/ÉCOLE LADY GREY
PARENT ADVISORY COUNCIL**

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AGM MEETING MINUTES

LGES Library – Thursday Sept 22, 2022 – 13.50pm

Attendees:

Linda Pecora, Heidi Delmonego, Yuki Tan, Melanie Rowland, Neelam Bains, Pamela Tetrault

1. Meeting called to order at 13.50pm.

2. Agenda approved unanimously.

3. Election of Officers

All officers elected by acclamation:

Elected at AGM

- President – Mel Rowland (Melanie Grafton)
- Secretary – Heidi Delmonego
- Treasurer – Sue Olson (Susan Olson)

Appointed post-meeting by unanimous assent

- Hot Lunch Coordinator – Yuki Tan (Yukiko Endo)

4. Signatories to the CVCU accounts All Officers shall all be a signing officer to give a total of 4 signing officers.

5. Vice President and Fund Raiding Coordinator positions still available and can be added if anyone wishes to volunteer for these positions.

6. Next meeting(s)

Date to be confirmed. The first Mondays of the month at 12.30 has been suggested. Meetings to be offered both in person at the library as well virtually using Microsoft Teams.

7. Meeting Adjourned

14.10pm