

AGENDA

PJ PAC Annual General Meeting

Wednesday, September 30, 2015

9:00 a.m. - PJ Library

1. Call to Order - (Michael S.)
2. Chair's Remarks - (Michael S.)
3. Approval of Agenda - (Michael S.)
4. Approval of 2014 AGM Minutes - (Michael S.)
5. Business Arising from the Minutes - (Michael S.)
6. Chair's Report – (Michael S.)
7. Treasurer's Report – (Lisa B.)
8. Elections of Vice Chair, Co-Secretaries and DPAC Rep – (Michael S.)
9. Nominations from the Floor - (Michael S.)
10. New Business – (Michael S.)
11. Adjournment

AGENDA

PJ PAC General Meeting

Wednesday, September 30, 2015

PJ Library

1. Call to Order – (Michael S.)
2. Approval of Agenda – (Michael S.)
3. Approval of June 2015 PAC Meeting Minutes, and Business Arising – (Michael S.)
4. Principal's Report – (Chantal T.)
5. Correspondence – (Michael S.)
6. Adjournment – (Michael S.)

