

**DPAC SD67  
ANNUAL GENERAL MEETING  
JUNE 16 2008**

Quorum established as members present

Approval of AGM Agenda – Laura, Francis 2<sup>nd</sup>

Treasurers Report for 2007/08 – presented by Treasurer Cathy Ontkean

Approval of Proposed Budget 2008/09 – Laura, Anita 2<sup>nd</sup>

Adoption of DPAC Updated Constitution and Bylaws – vote to repeal – Laura, Elizabeth 2<sup>nd</sup>

- 2/3 majority required , received
- adoption of new - Francis, Anita 2<sup>nd</sup>
- 2/3 majority required, received

Nominations Report – Laura reported she had someone interested in all positions but the Vice Chair.

Elections

**Election Results – 2008/09**

<b>Chair</b>	– Laura Willson
<b>Vice Chair</b>	– OPEN
<b>Secretary</b>	– Elizabeth Van Os
<b>Treasurer</b>	– Francis Monro
<b>District Associate</b>	– Subrina Monteith

The new executive has had a copy of the duties of that position given to them and the new executive must arrange the changing of signing authority on the bank accounts.