**Dr George Johnson Middle School**

**Parent Advisory Council AGM Minutes, Monday, October 19, 2015**

1) Call to Order at 6.42 pm

2) In Attendance: Nancy Johnson, Jim Gibbs, Dianna Auer, Joe Auer, Brenda Henderson,

Bill Henderson, Cheryl Campbell, Kim Malchuk, Brent Johnson, Laureen Grimolfson, Karen Smith.

3) Approval of the AGM Agenda: Joe, seconded by Bill.

4) Approval of AGM Minutes from October 2014: Karen, seconded by Bill.

5) Review of Constitution: No changes.

6) Election of Officers:

* Chair: Kim Malchuk
* Vice Chair: Bill Henderson
* Secretary: Karen Smith
* Treasurer: Melissa MacAulay

7) Signing Authority: Signing authority will be changing from Melissa MacAulay and Nancy Johnson to Kim Malchuk and Melissa MacAulay

8) General Membership as follows: Joe Auer, Melissa MacAulay, Bill Henderson, Brenda Henderson, Kim Malchuk and Karen Smith. Joe moved and Brenda seconded that the General Membership remain open until the November meeting.

9) Treasurer’s Report for the beginning of the 2015/2016 School Year:

General: $ 592.82

Breakfast: $ 500.00

Curtain: $12593.62

Craft: $ 4516.85

Total: $18308.29

10) Appointment of Auditor: Books need to audit this year. Nancy will look into who audits the Band Boosters books. There will likely be a cost incurred for this to be taken out of the general funds.

11) Adjourned 7.03 pm.