

SAIL PAC Annual General Meeting Minutes

Tuesday, June 5, 2018 at 3:00 p.m.

1. Welcome and Introductions
2. Voting: Executive Members
 - discussion and agreement to hold election for new executive members in September when new parents are attending/becoming involved with the school; current executive agreed to maintain positions until new members elected
 - Current executive:
President - Meredith Laird
Vice-President - Tracy Zhou
Treasurer - Sarvpreet Singh
Secretary - Koji Sato
 - Voting will take place in fall of new school year 2018-19
3. Constitution & Bylaws
 - Discussion - no amendments at this time.
4. Financials
 - Review and discussion of financial information.
5. Adjournment.