

**Chaffey-Burke PAC Annual General Meeting Minutes**  
**Thursday May 16, 2019 9:15am, Staff Room**

**Start time:** 9:15am

**Location:** Staff Room

**In attendance:** As attached

1. Approval of Minutes of Previous Annual General Meeting held on May 17, 2018

**Moved, Seconded, Motion Carried**

2. Nomination and Election of PAC Executive for 2019/2020

- a. Voting for the positions of

- i. Chairperson

Motion to nominate Irene Yung for the position of Chairperson

**Moved, Seconded, Motion Carried**

- ii. Vice Chair

Motion to nominate Eugene Lin for the position of Vice Chairperson

**Moved, Seconded, Motion Carried**

- iii. Treasurer

Motion to nominate Catherine Qiao for the position of Treasurer

**Moved, Seconded, Motion Carried**

- iv. Secretary

Motion to nominate Di Li for the position of Secretary

**Moved, Seconded, Motion Carried**

- b. Special Vote for General PAC members

Motion to nominate Ellen Wong as a non-voting member to coordinate school's Special Lunch

**Moved, Seconded, Motion Carried**

PAC MEETING ATTENDANCE RECORD

Thursday, May 16, 2019

| NAME           | EMAIL             |
|----------------|-------------------|
| Alphina Chaung | Blank for privacy |
| Eugene Lin     |                   |
| Catherine Orao |                   |
| Cindy          |                   |
| Sissie Xing    |                   |
| Julie zhu      |                   |
| Asma Bhatti    |                   |
| Amy Yan        |                   |
| Di Li          |                   |
| Kashy Wang     |                   |
| Irene Yung     |                   |
| Ellen Wang     |                   |
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