



SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

Annual General Meeting

Minutes

May 22, 2019, 7:30 – 9:10 pm

14033 92 Ave., Surrey, BC, V3V 0B7

Present: 16 attendees (14 schools represented)

1. Credentials

12 voting schools present. 9 votes required for C&B changes (75%), 7 for election of Directors (51%).

2. Adoption of 2018 AGM minutes

Motion: To adopt the minutes of the 2018 AGM as presented.

CARRIED

3. Annual Report

The past year's DPAC meetings and events were reviewed, as detailed in the Annual Report (<http://surreydpac.ca/wp-content/uploads/2019/05/Annual-Report-2019.pdf>).

4. 2019-20 Budget

A proposed 2019-20 budget was presented, with no changes from the prior year. After some discussion, it was agreed that the 2019-20 Board of Directors should revisit the budget with a goal of either paying for or supplementing BCCPAC membership fees for Surrey PACs, and bring a revised budget to the September General Meeting for approval.

5. Approval of C&B changes

Proposed changes to the C&B were reviewed in sections. It was clarified that the intention was not to remove numbering of the sections, but to renumber them appropriately once changes have been made. The incoming Board will revisit any sections not approved. Members provided feedback and suggestions for additional revisions to some of these sections.

Motion: To approve the proposed changes to the first three pages of the C&B (*Constitution, Mission, and Table of Contents*), including renumbering of the Bylaws as required. **CARRIED**

Motion: To approve the proposed changes to the *Entitlement to membership* section. **DEFEATED**

Motion: To approve the proposed changes to the *Compliance with bylaws, Cessation of membership, and Good standing* sections. **CARRIED**

Motion: To approve the proposed changed to the *General meetings, Notice, and Right to attend and vote* sections. **CARRIED**

Motion: To approve the proposed changes to the *Request by member* section. **WITHDRAWN**

Motion: To approve the proposed changes to the *Quorum and Appointment of a Chair* sections. **CARRIED**

Motion: To approve the proposed changes to the *Voting* section. **WITHDRAWN**

Motion: To approve the proposed changes to the *Eligibility* section. **CARRIED**

Motion: To approve the proposed **deletions** to the *Directors' powers* section. **DEFEATED**

Motion: To approve the proposed **additions** to the *Directors' powers* section. **CARRIED**

Motion: To approve the proposed changes to the *Number of Directors* section. **WITHDRAWN**

Motion: To approve the proposed changes to the *Vacancy and Resignation of Directors* sections (now combined to *Vacancy/Resignation*). **CARRIED**

The remaining sections were not voted on due to time. Those proposed changes may be further revised before being presented at a future General Meeting for approval.

6. Nominations of candidates

As DPAC's C&B do not state that nominees must be present in order to be elected, the membership can collectively decide to accept absentee nominations. Robert's Rules of Order do not require someone to be present at a meeting in order to be nominated, but do indicate that an elected individual should agree that they will serve. Members had been asked to submit any written expressions of interest to DPAC by 8 pm on May 22 if they could not be present at the meeting. One such expression of interest was received, from Rina Diaz.

Motion: To accept absentee nominations. **CARRIED**

As per the C&B, the Board should consist of nine to thirteen Directors. If less than nine Directors are elected, there will be vacancies on the Board that can be filled at the next General Meeting.

Nominations:

1. **Rina Diaz** (nominated by Amanda Grimson)
2. **Jagwinder Mahal** (self-nominated)
3. **Amanda Grimson** (nominated by Jyotika Jasuja)
4. **Dean McGee** (nominated by Jyotika Jasuja)
5. **Jyotika Jasuja** (nominated by Jagwinder Mahal)
6. **Anissa Rimer Ly** (nominated by Jyotika Jasuja)
7. **Lakhbir Johal** (nominated by Amanda Grimson)
8. **Robert Ran** (nominated by Dean McGee)

Additional calls for nominations from the floor were made three times.

7. Elections

Former Director Nancy Peirce acted as chief returning officer, and confirmed that all nominees were elected by majority vote.

Motion: To destroy the ballots. **CARRIED**

8. Adjournment