**FKSS PAC MINUTES Oct 2022 AGM**

**Meeting called to order: 7:05pm**

**Attendees:**

Taryn Johnson

Lizzi Johnson

Cindy Youden

Nicole Boucher

Jody Cairns

Jennifer Thom

Erin Egeland

Kathy

Pamela Campbell

Danial B

Annesly

**Acknowledgement of traditional lands, introductions and brief round table**

**Motion to Adopt Agenda**: Motioned Taryn Johnson, Seconded Jennifer Thom

**Motion to Adopt Minutes**: Motioned Cindy Youden Seconded Jennifer Thom

**Motion to adopt following bylaw changes:**

Motioned by Lizzi Johnson, 2nd by Taryn Johnson

-To move AGM date from September to October

-To add DPAC to executive

-To allow for the Social Media Liason role to be held by any exec position concurrently

Passed unanimously

**Voting for Executive roles for 2022/2023 year:**

President: Lizzi Johnson by acclimation

Vice President: Jennifer Thom

Nominations for Taryn Johnson and Jennifer Thom. Jennifer Thom by vote 4-3.

Secretary: Jody Cairns by acclimation

Treasurer: Taryn Johnson by acclimation

DPAC representative: Cindy Youden by acclimation

Social Media Liason: Lizzi Johnson by acclimation

**Motion to Adjourn 7:41pm**