

2017 PPCA AGM Agenda
Saturday, June 24, 2017 at 9:30 am

1. **Call to Order and Welcome** – President (2 minutes)
2. **Adoption of Agenda** - President (2 minutes)
3. **Treasurer's Report** – Treasurer, Adele Johnson (3 Minutes)
4. **2016 AGM Minutes** – Secretary, Donna Beauchamp (3 minutes)
5. **Election of Officers** (5 minutes)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Auditor
6. **Election of Directors for 2017-2019 Term** (5 minutes)
7. **Date for Fall** Directors Meeting
8. **Committee Reports** (total 20 minutes)
 - a. **Membership** – Ron Metro (2 minutes)
 - b. **Pelican Point Park Committee** – Karen Webster (3 minutes)
 - c. **Bashaw Parade Report** – Don Klein (1 minutes)
 - d. **Sign Report** – Don Klein (1 minutes)
 - e. **Heritage Day** – Donna Beauchamp (3 minutes)
 - I. Sandcastle / Kid's Games
 - II. Volleyball Tournament
 - III. Horseshoes Tournament
 - IV. Fireworks (Time)
9. **Confirmation of Committee Chairs/Members** (total 25 minutes)
 - a. **PPCA representative on the Park Committee**
 - b. **Membership** (Need New Coordinator for 2018)
 - c. **Heritage Day Coordinator** (Need New Coordinator for 2018)
 - d. **Golf Tournament** August 26 @ Bashaw Golf & Country Club (Donna Beauchamp)
 - e. **Drink Containers** (Harvey McLaughlin)
10. **New Business** (12 minutes)
 - a. Limit on Donations (Jill Page) (2 minutes)
 - b. Little Free Library (Jill Page) (2 minutes)
 - c. AED (4 minutes)
 - d. Additions to Agenda (2 minutes)
 - Fire Department Fundraising
 - Boat Parking
 - Flag Pole
11. Adjournment