

# DESK Elev8 Minutes

PAC Meeting: AGM

Online Via Zoom

**DATE** Feb 20<sup>th</sup>, 2024

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**TIME** 10:04 am

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**MEETING CALLED TO ORDER BY** Natalia Nazaroff

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## **IN ATTENDANCE**

Natalia Nazaroff, Ken Wiens, Kolina Swidnicki, Phil Livingston, Mark Domeij, Teresa Zmavc, Jayme, Melissa, Nancy Hawksbee,

## **APPROVAL OF MINUTES**

The minutes were approved from the last meeting

## **BOARD**

A motion was put forward to create a new board.

Natalia motions Kolina as president. Teresa seconds the motion. All present were in favor.

Natalia mentions Mark as vice-president. Kolina seconds the motion. All present were in favor.

Natalia mentions Teresa as secretary. Kolina seconds the motion. All present were in favor.

Natalia motions Phil as treasurer. Jayme seconds the motion. All present were in favor.

Teresa mentions Natalia as DPAC Representative. Jayme seconds the motion. All present were in favor.

Natalia motions the signing officers shall be Kolina Swidnicki, Phil Livingston and Natalia Nazaroff. And these shall be the only signing officers for the Elev8 DESK PAC and all previous signing officers shall be removed.

Kendra Mann will be removed. Mark seconds the motion. All present were in favor.

## **REPORTS**

There is funds provided by BC Gaming which is to be spent on the students of Elev8 DESK and some will expire soon if it is not used.

## **ANNOUNCEMENTS**

The regular meeting will be held after this AGM portion of the meeting. Thank you for the good turn out. The annual general meeting has not happened for 2 years.

## **NEXT MEETING**

Tuesday, March 12<sup>th</sup>, 2024 11:00 am Online Via Zoom

**ADJOURNED**

Tuesday, February 20, 2024 @ 10:30 am