



**David Livingstone PAC
Annual General Meeting Agenda
May 17, 2023**

Zoom Meeting Details:

Topic: David Livingstone PAC

David Livingstone Library – In person meeting!

If you can't make it in person, you are invited to a Zoom meeting.

When: May 17, 2023 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZloc06oqzopH9BsCE25prN5KGuyRGWvM3eN>

Welcome: Welcome and quick discussion on how the Zoom meeting will proceed - muting lines, how to ask questions, chat function, motions and approvals etc.

Acknowledgement: We would like to begin by acknowledging that the land in which we gather is the traditional, ancestral, and unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh First Nations.

Motion to approve the agenda?

Secunder?

Any new items to add?

Call for the vote

Meeting Minutes: [April Meeting Minutes](#)

Motion to approve the April meeting minutes?

Secunder?

Call for the vote

Principal's Report: Sharon to share the principal's report. Q&A to follow - questions in advance or via chat function (15 minutes)

Chair Report: Nav (5 minutes)

Co-Chair Report: Lindsay (5 minutes)

Treasurer Report: Krista & Leigh Anne (5 minutes) - Please review documents **in advance** of the meeting so that we are able to approve and move forward.

[May Treasurer's Report](#)

Motion to approve the May Treasurer report?

Secunder?

Call for the vote

2023/2024 Budget Approval - Please review documents **in advance** of the meeting so that we are able to approve and move forward.

[2023/24 Budget](#)

Motion to approve Budget? Please review documents in advance of the meeting.

Secunder?

Call for the vote

Next Meeting: June Meeting - Barbeque Social Tuesday June 20

Meeting Adjourned: 8:00 p.m.