



**NPSS/ELC PAC  
Annual General Meeting  
Wednesday, October 2, 2024  
7:15PM NPSS Library  
AGENDA**



**Call meeting to Order:**

**Introductions**

**Adoption of Agenda**

**Review and adoption of last AGM minutes**

**President Report: presented by Heather Balatti**

- **Review from last year**
- **Explanation of AGM and elections**

**Secretary Report: presented by Rose-Marie Lee**

**Treasurer Report: presented by Melissa McCoy**

- **Balances**
- **Gaming**

**DPAC/SUPAC Report: presented by Deborah Krafczyk**

**Admin Reports: presented by Todd Koponyas and Lori Coulter**

**Elections:**

**President**

**Secretary**

**Vice President**

**DPAC Rep.**

**Treasurer**

**Next Meeting Date to be determined by new executive**

**November \_\_\_\_\_**