

**PPCA AGM Agenda**  
**Saturday, June 8, 2019 at 9:00 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. 2018 AGM Minutes – Secretary, Donna Beauchamp (3 minutes)
5. Election of New Directors (12 members maximum) (5 minutes)
6. Election of Officers (5 minutes)
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Auditor
7. Committee Reports (total 10 minutes max)
  - a. Membership – Karen Webster (2 minutes)
  - b. Flag / Signage Report – Don Klein (1 minutes)
  - c. Heritage Day – Cam Amstutz (5 minutes)
    - i Pancake Breakfast / Hot Dogs
    - ii Sandcastle / Kid's Games
    - iii Volleyball Tournament
    - iv Horseshoes Tournament
    - v Fireworks (Time)
8. Confirmation of Committee Chairs/Members (total 20 minutes max)
  - a. Membership (Karen Webster for 2019 Membership drive)
  - b. Heritage Day Coordinator (Cam & Corrine Amstutz)
  - c. Bottles (Harvey McLaughlin)
9. Old Business (2 minutes)
  - a. Beach Playground update
10. New Business (12 minutes)
  - a. Culvert repair on Peacock Close (Donna B. 2 minutes)
  - b. Article 9 of the Bylaws (Jill Page 5 minutes)
  - c. 30KM sign moved from Partridge Drive back west to Peacock Close (Donna B. 2 minutes)
  - d. Additions to Agenda (2 minutes)
11. Jack Lyle, Division 1 County of Camrose Councillor
12. Bashaw RCMP (5 minutes)

Adjournment