

**2015 PPCA AGM Agenda**  
**Saturday, June 20, 2015 at 9:30 am**

1. **Call to Order and Welcome** – President (2 minutes)
2. **Agenda** - President (2 minutes)
3. **Election of Directors** for 2015-2017 Term (5 minutes)
  - a. Date for Fall Director's Meeting
4. **Election of Officers** (5 minutes)
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
5. **Read 2014 AGM Minutes** - Secretary (3 minutes)
6. **Read Correspondence** – Secretary (5 minutes)
7. **Read Treasurer's Report** – Treasurer (3 Minutes)
7. **Committee Reports** (total 20 minutes)
  - a. **Membership** – Erin Elders/Karen Webster (2 minutes)
  - b. **Pelican Point Park Management Committee** – Karen Webster (3 minutes)
  - c. **Water Stabilization** – OPEN (2 minutes)
  - d. **Pelican Point connection to Regional Water System** – Don Klein (5 minutes)
  - e. **Sign Report** – Don Klein (2 minutes)
  - f. **Sickness & Distress** – OPEN
9. New Business (total 25 minutes)
  - a. **Drink container recycling** – Don Klein (2 minutes)
  - b. **Fireworks** (motion to donate) (2 minutes)
  - c. **Heritage Day** (10 minutes) – July 31st
    - i. Heritage Day Coordinator (Donna Beauchamp)
    - ii. Sandcastle / Kid's Games Coordinator and volunteer (Donna Beauchamp)
    - iii. Volleyball Tournament Coordinator (OPEN)
    - iv. Horseshoes Tournament Coordinator (Sean)
  - d. **Golf Tournament** (2 minutes)
  - e. **Bashaw Parade Float** and donation (2 minutes)
  - f. Bashaw School Donations
  - g. Committee formed to meet with the County in the Fall
9. **New Agenda Items**

Quads & side by sides  
Notice Boards  
AED
10. **Confirm Committee Chairs/Members** (5 minutes)
  - a. PPCA representative on the Park Committee
  - b. Membership
  - c. Water Stabilization
11. Adjourn (11:00)