

## **W.E.Graham PAC**

Sep. 25, 2018 AGM meeting minutes

**Attending:** Naama Avramzon, Heather Gallacher, Sonja Thoma, Lori Thompson, Kevin Millership, Joel Pelletier., Erin Johnson.

### **Elections:**

Sonja motioned to accept Erin as continuing secretary. Naama seconded. Unanimously accepted.

Erin nominated Kevin to be the treasurer. Erin moved, Sonja seconded. Unanimously accepted.

Mo nominees for chairing.

Naama and Sonja will keep representing WEG at the VFOS and DPAC.

### **The new board:**

Chair and vice chair: Sonja and Naama will hold the position until new ones can be voted in. Interim co chair effective immediatly, actively seeking a new co chair.

Secretary: Erin Johnson

Treasurer: Kevin Millership.

### **Signing authority:**

Taking off: Stephanie Larsen, Courtney Hulbert and Jeannette Stooshnoff

Taking on: Keving Millership, Erin Johnson, Sonja Thoma