

**PACK Annual General Meeting 10.23.22 3pm**

**Present:** Melissa Pandin, Jeff Pandin, Jan Speakman, Liz Yap, Yvonne Kinkaid, Michele Anderson, Michelle Primack, Lee Ann Williams, Ira Peppercorn, E Shymansky, Johnetta Boone, Jade Wilson, Andrew Wagner, Reed

**Apologies:** Scott, Mke Bober, Megan Kesslering

Welcome

**Treasurer:** \$13,814.70 as at 9/30/22. This does not reflect the Fall Festival income @\$3852. Biggest expense has been repairs to the water feature in south end.

**Approval of North End Project:** Anticipated cost of \$40k with a description and drawing were offered. Moved Michele Anderson Seconded Ira Peppercorn Passed

**Business from the Floor:**

Member requested information regarding lighting. This has been looked into in the past. This is a Dawn to Dusk park so the first action would be to have that changed. This would be very difficult to get done. Explanation accepted.

**Elections:**

Open -

Chair - Liz Yap elected by ballot

Vice Chair - Lee Ann Williams

Secretary - Michelle Primack

Treasurer - Jeff Pandin

Membership/Fundraising - Mike Bober

At large - Sam Longstreet

At Large - Andrew Wagner

Remaining:

Operating Officer - Yvonne Kinkaid

At Large - Scott Erb

Comments from new Chair.

Closed 3.36pm