

**Agenda GFSS PAC Meeting  
Oct 6, 2009  
7:00 pm GFSS Library**

**Approval of June 2<sup>nd</sup> Meeting Minutes**

**Approval of Agenda:**

**Treasurer's Report:**

**Board Report:**

**Old Business:**

**New Business:**

**-Gaming Fund cut backs, reallocation of funds required**

**-The PAC executive feels that the normal PAC business could be conducted with PAC meetings being held once every 2 months (rather than the current monthly meeting) In order to have the option of doing this our constitution needs to be changed to:**

**SECTION VI MEETINGS**

**3. General meetings shall be held not less than four times per year, one of those being the AGM meeting.**

**A vote for the consideration of the change to our constitution will be held at our next PAC meeting Tuesday, October 6, 2009 in the GFSS Library**

**Thank You,  
Kelly Fitzpatrick and Cindy Strukoff  
Your PAC Executives**

**Principals Report**

**Adjournment**