



2025/26 LGES PAC Executive Committee

Chair: Linda
Treasurer: Meiling
Secretary: Rachel
Fundraising: Tanya
DPAC Rep: Elwira

—————DRAFT—————

LGES Pac Meeting Minutes

Tuesday, April 28, 2026, virtual meeting via Zoom

In Attendance:

Linda Piroddi, Rachel Griffith, Meiling Brain, Tanya Riggs, Hayley Waring, Carly Filipic, Adam Marsh

Minutes by: Rachel Griffith

Meeting called to order by Linda @6:31pm

Adopting of April 14, 2026 Special Bylaw Meeting minutes

1st.Linda, 2nd.Hayley, **PASSED**

Purpose of meeting:

To adopt the new Lloyd George PAC Constitution and Bylaws

PART II-BYLAWS continued:

- **Section 13-Property and Records**

- Motion to adopt Section 13-Property and Records,
1st.Hayley, 2nd.Rachel, **PASSED**

- **Section 14-Code of Conduct**

- DISCUSSION: What is considered a conflict of interest?
- Motion to adopt Section 14-Code of Conduct,
1st.Hayley, 2nd.Rachel, **PASSED**

- **Section 15-Rules of Order**

- Motion to amend section 15.1 to read: The Rules contained in the latest edition of Robert's Rules of Order, written by Henry M. Robert III, shall govern all matters of procedure not covered in these Bylaws.
1st.Meiling, 2nd.Carly, **PASSED**
- Motion to adopt Section 15-Rules of Order

1st.Linda, 2nd.Meiling, PASSED

- **Section 16-Dissolution**
- Motion to adopt Section 16-Dissolution
1st.Meiling, 2nd.Hayley, PASSED

Meeting adjourned @7:02

Next meeting Monday, May 25, 2026 @6:30pm via Zoom
Meeting ID: 894 7763 2540
Passcode: 001487