

**Regina Public Interest Research Group**

*Annual General Meeting*

October 18, 2012

Campion Commons

1. **Call to Order** 4:12pm

2. **Adoption of the Agenda**

Moved: Nathaniel Cole

Seconded: Sonia Stanger

3. **Presentations**

3.1. **Annual Report of the board of Directors for 2011-2012**

Moved: Kay Niedermayer

Seconded: Sonia Stanger

BIRT That the Membership approve the RPIRG Board of Directors decisions for 2011-2012

**PASSED**

3.2. **Audited Financial Statements for 2011-2012**

Moved: Kent Peterson

Seconded: Nathaniel Cole

BIRT the Membership accepts the presented audited financial statements, in accordance with Canadian generally accepted accounting principles, for the fiscal year ending June 30, 2012.

**PASSED**

4. **New Business**

4.1. **Appoint auditor for 2012-2013 fiscal year.**

Moved: Sonia Stanger

Seconded: Anna Dipple

BIRT the Membership appoints Iris Howden to conduct an audit of financial statements for the fiscal year ending June 30, 2013.

**PASSED**

4.2. **Amend Article 8 of the Constitution**

Moved: Anna Dipple

Seconded: Patience Umereweneza

BIRT Article 8, Section 9, Subpoint 2.3 be changed to read: "The Advisory Council members must collectively represent a minimum of three (3) separate departments at the University of Regina and Federated Colleges, and be composed of no more than twelve (12) members, up to three (3) of which may be associate members from the Regina Community.

**PASSED**

**4.3. Amend Article 6 of the Constitution.**

**Moved: Anna Dipple**

**Seconded: Sonia Stanger**

BIRT Article 6, Section 7, Subpoint 7.3 be changed to read: "Vacancies of Voting Board Members occurring the year may be filled by Board appointment. Any Board member so appointed shall hold office only until the next annual election and will be eligible for re-election."

Amendment "...Board appointment **through an open nomination process.**"

Moved: Nathaniel Cole

Seconded: Anna Dipple

**PASSED**

**5. Adjournment**

Moved: Kent Peterson

Seconded: Kay Niedermayer

BIRT the meeting be adjourned at: 4:38pm