

Regina Public Interest Research Group  
**Annual General Meeting - Minutes**  
October 20, 2016  
RIC Atrium, 1:00 p.m.

**1. CALL TO ORDER 1:12pm**

**2. ACCEPTANCE OF THE CHAIR**

Moved: Maria Aman

Seconded: Shawn Wiskar

Carried

BE IT RESOLVED THAT Leo Keiser be appointed chairperson for the 2016 RPIRG Annual General Meeting

**3. ADOPTION OF THE AGENDA**

Moved: Kristian Ferguson

Seconded: Shara Khan

Carried

BE IT RESOLVED THAT the agenda for the 2016 RPIRG Annual General Meeting be approved as presented

**4. PRESENTATIONS**

**4.1 Annual Report**

**4.2 Financial Report**

**5. NEW BUSINESS**

**5.1 Approval of Board of Director minutes for 2015-2016**

Moved: Sofia Aman

Seconded: Kristian Ferguson

Carried

BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors minutes for the 2015-2016 year.

**5.2 Audited Financial Statements for 2015-2016**

Moved: Shara Khan

Seconded: Emma Schultz

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Carried

BE IT RESOLVED THAT the Membership accepts the presented audited financial statements, prepared in accordance with Canadian generally accepted accounting principles, for the fiscal year ending April 30, 2016.

**5.3 Appoint auditor for 2016-2017 fiscal year.**

Moved: Shara Khan  
Seconded: Maria Aman

BE IT RESOLVED THAT the Membership appoints Priority Accounting Services CPA to conduct an audit of the financial statements for the fiscal year ending April 30, 2017.

Carried

**5.4 Article 6 – Board of Directors**

Moved: Sofia Aman  
Seconded: Shara Khan

WHEREAS it is important to have a period of time between a student serving on the board and being hired as an employee;

WHEREAS the current period of time between being a board of director and being hired as an employee for the organization has been determined to be too long; therefore

BE IT RESOLVED THAT the following section in the constitution be changed to read:

*Article 6 – Board of Directors*

*6. Employee*

*6.2 No voting Board Member may be an employee of the Corporation for a period of ~~one year~~ six months from the end of term as a Board Member*

Sofia Aman abstained  
Carried

**5.5 Article 8 – Advisory Council**

Moved: Shara Khan  
Seconded: Kristian Ferguson

WHEREAS the Advisory Council is not a decision making body of the corporation; and

WHEREAS the Advisory Council must change its structure in order to be useful to the organization; and

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WHEREAS it is important for the board to be able to change the structure as needed without waiting for an AGM; therefore

BE IT RESOLVED that *Article 8 – Advisory Committee* be taken out of the constitution, and be adopted into a policy by the board of directors by January 1<sup>st</sup>, 2017

Carried

## **6. ADJOURNMENT**

Moved: Leonel Elias

BE IT RESOLVED THAT the meeting be adjourned at: 1:40pm

**THANK YOU FOR BEING A PART OF OUR AGM**

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