

**Regina Public Interest Research Group**  
*Annual General Meeting Agenda*  
October 29, 2013  
La Rotonde (LI 216), 5:30 p.m. – 7:00 p.m.

**1. CALL TO ORDER: 6:10 pm**

**2. ACCEPTANCE OF THE CHAIR**

Moved: Sonia Stanger  
Seconded: Anna Dipple  
**CARRIED**

**3. ADOPTION OF THE AGENDA**

Moved: Sonia Stanger  
Seconded: David Vanderberg  
BE IT RESOLVED THAT the Membership approves the agenda as presented.  
**CARRIED**

**4. PRESENTATIONS**

**4.1. Annual Report of the Board of Directors for 2012-2013.**

Moved: Devon Peterson  
Seconded: Taneal Brucks  
BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors Decisions for 2012-2013.  
**CARRIED**

**4.2. Audited Financial Statements for 2012-2013.**

Moved: Matt Lensen  
Seconded: Eman Bare  
BE IT RESOLVED THAT the Membership accepts the presented audited financial statements, in accordance with Canadian generally accepted accounting principles, for the fiscal year ending June 30, 2012.  
**CARRIED**

**5. NEW BUSINESS**

**5.1 Approve Minutes of the 2012 AGM**

Moved: Anna Dipple  
Seconded: Eman Bare  
BE IT RESOLVED THAT the Membership approve the AGM minutes from October 18, 2012, as presented.  
**CARRIED**

**5.2 Change 2014-15 fiscal year**

Moved: David Vanderberg  
Seconded: Anna Dipple  
BE IT RESOLVED THAT the RPIRG 2014-2015 fiscal year end on April 30, 2015 and end on April 30 every year thereafter.

---

**CARRIED**

**5.3. Appoint auditor for 2013-2014 fiscal year.**

Moved: Matt Lensen

Seconded: Eman Bare

BE IT RESOLVED THAT the Membership appoints Frank Garrett, CMA, to conduct an audit of financial statements for the fiscal year ending June 30, 2014.

**CARRIED**

**5.4 Amend Article 3 of the Constitution**

Moved: Devon Peters

Seconded: Patience Umereweneza

BE IT RESOLVED THAT Article 3, Section 1 be amended to read "Amendments to the Constitution can be proposed by any RPIRG member in good standing with the Corporation at any RPIRG AGM or Special General Meeting, provided the amendment proposal follows the rules of order for the meeting.", and that Sections 2-4 and 7 be deleted.

**CARRIED**

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

Moved: David Vanderberg

Seconded: Sonia Stanger

BE IT RESOLVED THAT Article 6, Section 3, be added, to be titled "Responsibilities of members of the Board of Directors" and to read:

- To uphold the Constitution and policies of the organization;
- To participate in at least two (2) committees;
- To actively and honestly represent the best interests of RPIRG members;
- To conduct oneself in a manner fitting of the professionalism and good reputation of the organization;
- To miss no more than three (3) consecutive Board meetings, without an excusable reason (as determined by the Board of Directors).

BE IT FURTHER RESOLVED THAT Article 6, Section 6, Subsections 3-7 be deleted, and be changed to read:

7.1: If a Board Member has acted in contravention to the RPIRG Constitution, that Board Member may be recalled by a consensus resolution at any Board of Directors meeting.

7.2 : A Board Member may also be recalled by seventy-five (75) per cent vote at a duly called Special General Meeting.

**CARRIED**

**5.6 Amend Article 7 of the Constitution.**

Moved: Devon Peters

Seconded: David Vanderberg

BE IT RESOLVED THAT Article 7, Section 5, Subsection 5.1.1 be deleted, and 5.1.2 changed to read: "notices posted conspicuously around the Regina campus of The University of Regina and other community areas"

BE IT FURTHER RESOLVED THAT Article 7, Section 6, Subpoint 1 be changed to read: "Quorum for General Meetings shall be twenty (20) members of the Corporation."

---

**CARRIED**

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

Moved: Eman Bare

Seconded: Devon Peters

BE IT RESOLVED THAT Article 8, Section 1, Subpoint 1 be changed to read:

1. The purpose of the Advisory Council is to help strengthen RPIRG and to assist with general counsel as well as the education and development of its members. This is achieved by activities such as:

- 1.1. Attending one RPIRG Board meeting per semester
- 1.2. Promoting RPIRG to the U of R and Regina community
- 1.3 Giving solicited advice to one or more committees of their choice

BE IT FURTHER RESOLVED THAT Article 8, Section 1, Subpoint 2.1 be changed to read:

“be full time faculty or staff members of the University of Regina, with the exception of up to three positions reserved for associate members from the Regina community;”

**CARRIED**

**5.7 Amend Article 9 of the Constitution.**

Moved: Devon Peters

Seconded: David Vanderberg

BE IT RESOLVED THAT Article 9, Section 6, Subpoints 1-3 be changed to read:

6.1. Nomination and orientation procedures shall be as in Article 9(2.3-2.7) of this Constitution.

6.2 A by-election shall normally have a notice period of one week.

6.3 The nomination period shall be at least forty-eight (48) hours.

6.4 Ballots must be open for a minimum of one day, in the RPIRG office, not more than forty-eight (48) hours after campaigns close and not less than twenty-four (24) hours. Ballots shall be secret, and the ballot box shall be under supervision by an impartial party. Only RPIRG members in good standing with the Corporation are allowed one vote.

**CARRIED**

**6. ADJOURNMENT**

Moved: Devon Peters

Seconded: Anna Dipple

BE IT RESOLVED THAT the meeting be adjourned at: 7:45 pm

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

Keep up to date with us: [www.rpirg.org](http://www.rpirg.org)

---