

**Regina Public Interest Research Group**  
*Annual General Meeting Agenda*  
October 18, 2012  
Campion Commons, 4:00 p.m. – 5:30 p.m.

**1. CALL TO ORDER**

**2. ADOPTION OF THE AGENDA**

Moved:

Seconded:

BE IT RESOLVED THAT the Membership approves the agenda as presented.

**3. PRESENTATIONS**

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

Moved:

Seconded:

BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors Decisions for 2011-2012.

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

Moved:

Seconded:

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.

**4. NEW BUSINESS**

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

Moved:

Seconded:

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

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

Moved:

Seconded:

BE IT RESOLVED THAT Article 8, Section 1, 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."

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

Moved:

Seconded:

BE IT RESOLVED THAT Article 6, Section 7, Subpoint 7.3 be changed to read: "Vacancies of Voting Board Members occurring during 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."

#### **5. ADJOURNMENT**

Moved:

Seconded:

BE IT RESOLVED THAT the meeting be adjourned at:

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

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