

**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**

**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 2012-2013.**

Moved:

Seconded:

BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors Decisions for 2012-2013.

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

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 2013-2014 fiscal year.**

Moved:

Seconded:

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.

**4.2 Amend Articles 3, 6, 7, 8, and 9 of the Constitution**

**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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