

Regina Public Interest Research Group
Annual General Meeting - Agenda
September 20, 2018
RIC Atrium, 11:30 a.m.

1. CALL TO ORDER

2. ACCEPTANCE OF THE CHAIR

BE IT RESOLVED THAT Krystal Lewis be appointed chairperson for the 2016 RPIRG Annual General Meeting

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda for the 2017 RPIRG Annual General Meeting be approved as presented

4. PRESENTATIONS

4.1 Annual Report

4.2 Financial Report – see attached

5. NEW BUSINESS

5.1 Approval of Board of Director minutes for 2016-2017

BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors minutes for the 2016-2017 year.

5.2 Audited Financial Statements for 2016-2017

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, 2017

5.3 Appoint auditor for 2017-2018 fiscal year.

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, 2018.

6. RESOLUTIONS

6.1 AGM Quorum

BE IT RESOLVED the Regina Public Interest Research Group change its quorum for Annual General Meetings from 20 people to 15 people, as stated in article 7.6.1

6.2 Non-substantive constitution changes

BE IT RESOLVED that the Executive Director or board of directors can make non-substantive changes to the RPIRG constitution (ie. grammatical changes, formatting, etc.)

Moved:

Seconded:

7. ADJOURNMENT

BE IT RESOLVED THAT the meeting be adjourned

THANK YOU FOR BEING A PART OF OUR AGM!

Regina Public Interest Research Group
Annual General Meeting - Minutes
September 26, 2017
RIC Atrium, 12:30 p.m.

1. CALL TO ORDER

2. ACCEPTANCE OF THE CHAIR

BE IT RESOLVED THAT Krystal Lewis be appointed chairperson for the 2016 RPIRG Annual General Meeting - **APPROVED**

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda for the 2017 RPIRG Annual General Meeting be approved as presented - **APPROVED**

4. PRESENTATIONS

4.1 Annual Report

4.2 Financial Report

5. NEW BUSINESS

5.1 Approval of Board of Director minutes for 2016-2017

BE IT RESOLVED THAT the Membership approve the RPIRG Board of Directors minutes for the 2016-2017 year. - **APPROVED**

5.2 Audited Financial Statements for 2016-2017

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, 2017. - **APPROVED**

5.3 Appoint auditor for 2017-2018 fiscal year.

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, 2018. - **APPROVED**

6. ADJOURNMENT

BE IT RESOLVED THAT the meeting be adjourned - **APPROVED**

THANK YOU FOR BEING A PART OF OUR AGM!
