

Regina Public Interest Research Group
Annual General Meeting - Minutes
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 2018 RPIRG Annual General Meeting

Moved: Tom Dubbin-McCrea
Seconded: Kathryn Patterson
Passed

3. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the agenda for the 2018 RPIRG Annual General Meeting be approved as presented

Moved: Dan Francis
Seconded: Shara Khan
Passed

4. PRESENTATIONS

4.1 Annual Report

4.2 Financial Report – see attached

5. NEW BUSINESS

5.1 Approval of AGM minutes for 2016-2017

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

Moved: Tom Dubbin-McCrea
Seconded: Jonny Davies
Passed

5.2 Audited Financial Statements for 2017-2018

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

Moved: Dan Francis
Seconded: Shara Khan
Passed

5.3 Appoint auditor for 2018-2019 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.

Moved: Shara Kahn
Seconded: Jenn Taylor
Passed

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

Moved: Jenn Taylor

Seconded: Rachel Kaywulak-Burton

Passed

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: Tom Dubbin-McCrea

Seconded: Dan Francis

Passed

7. ADJOURNMENT

BE IT RESOLVED THAT the meeting be adjourned

Moved: Kathryn Patterson

Seconded: Libin Salad
