

Regina Public Interest Research Group  
**Annual General Meeting - Minutes**  
September 19, 2019 - 11:30 am - Riddell Centre Multipurpose Room

**1. CALL TO ORDER**

**2. ACCEPTANCE OF THE CHAIR**

BE IT RESOLVED THAT Krystal Lewis be appointed chairperson for the 2019 RPIRG Annual General Meeting

**Moved: Nick Antonini                      Seconded: Morgan Ortman                      Passed**

**3. ADOPTION OF THE 2018 Minutes and 2019 Agenda**

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

**Moved: Nick Antonini                      Seconded: Jessica Antonini                      Passed**

3.2 BE IT RESOLVED THAT the agenda for the 2019 RPIRG Annual General Meeting be approved as presented

**Moved: Sundus Zia                      Seconded: Nick Antonini                      Passed**

**4. PRESENTATIONS**

4.1 Annual Report – see separate document

4.2 Audited Financial Statements – see separate document

**5. NEW BUSINESS**

5.2 Audited Financial Statements for 2018-2019

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, 2019

**Moved: Nick Antonini                      Seconded: Jeremy Davis                      Passed**

5.3 Appoint auditor for 2019-2020 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, 2020.

**Moved: Saadia Khan                      Seconded: Morgan Ortman                      Passed**

5.4 Resolutions

5.4.1 BE IT RESOLVED THAT section 5.2.1 of the RPIRG constitution be amended:

Current language: “2.1. Corporations and other societies shall not be eligible for membership in the Corporation”

Amended language: “2.1 For profit entities and political parties shall not be eligible for membership in the Corporation”

**Moved: Nick Antonini                      Seconded: Hannah Senicar                      Passed**

5.5 Notice of Motions

**7. ADJOURNMENT**

BE IT RESOLVED THAT the meeting be adjourned

**Moved: Jessica Antonini                      Seconded: Hannah Senicar                      Passed**