

Regina Public Interest Research Group
Annual General Meeting - Agenda
September 19, 2019 - 11:30 a.m.
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

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

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

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

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.

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”

5.5 Notice of Motions

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 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 – see attached
- 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, 2018
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 Krywulak-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

THANK YOU FOR BEING A PART OF OUR AGM!