

Regina Public Interest Research Group
Annual General Meeting - Agenda
September 17, 2020 -2pm - Online

1. CALL TO ORDER

2. NOMINATION OF MEETING CHAIR

3. ADOPTION OF 2019 MINUTES AND 2020 AGENDA

3.1 BE IT RESOLVED THAT the minutes for the 2019 RPIRG Annual General Meeting be approved as presented (Appendix A)

3.2 BE IT RESOLVED THAT the agenda for the 2020 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

5.1 Audited Financial Statements for 2019-20

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, 2020

5.2 Appoint auditor for 2020-21 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, 2021.

5.3 Resolutions

5.3.1 BE IT RESOLVED THAT RPIRG maintain an annual board member professional development fund, for board members to use individually or to pool together

New language: “Article 6.5.1.2 – RPIRG shall maintain an annual board member professional development fund, for board members to use individually or to pool together

Rationale: this has been done in practice for years but never formalized in the constitution

5.3.2 BE IT RESOLVED THAT article 6.7.3 of the RPIRG constitution be amended

Current language: “Vacancies of Voting Board Members occurring in the year may be filled by Board appointment through an open nomination process. Any board member so appointed shall hold office only until the next annual election and will be eligible for re-election”

Amended language: “Vacancies of Voting Board Members occurring in the year may be filled by Board appointment through an open nomination process, after exhausting, in order, any remaining nominees who were not elected in the most recent election. Any

board member so appointed shall hold office only until the next annual election and will be eligible for re-election.”

Rationale: To better reflect current practice

- 5.3.3 BE IT RESOLVED THAT article 7.5 of the RPIRG constitution be amended
Current language: “5.1. Notice shall be given to the general membership of the Corporation by the Board at least twenty-one (21) days prior to a General Meeting by:

5.1.1. notices posted conspicuously around the Regina campus of The University of Regina and other community areas.

5.1.2 A notice published in The Carillon Newspaper for at least the three consecutive weeks prior to the general meeting”

Amended language: “5.1. Notice shall be given to the general membership of the Corporation by the Board at least fourteen (14) days prior to a General Meeting by:

5.1.1. notices posted conspicuously around the Regina campus of The University of Regina and other community areas when campus is open.

5.1.2 A notice published in The Carillon Newspaper for at least the fourteen (14) consecutive days prior to the general meeting”

5.1.3 Notice given at least fourteen (14) consecutive days prior to the general meeting in an all student email sent through Student Affairs”

Rationale: more realistic timeline based on limitations of all-student communications, and more in line with standards of non-profit act

- 5.3.4 BE IT RESOLVED THAT ‘article 7 Section 2 – Sustainability’ of the RPIRG constitution be removed

Current language:

“Section 2 – Sustainability

1. In order to ensure the long-term viability of the Advisory Council each member will assist in:

1.1 Finding a colleague to replace them on the Advisory Council;

1.2 Passing on any pertinent paperwork/skills or concerns regarding the Advisory Council; and

1.3 Try their utmost to promote RPIRG to the University of Regina and the greater community of Regina and beyond.”

Rationale: the advisory council has been defunct for years and advice from the campus and wider community is done on an ad-hoc basis

- 5.3.5 Notice of motions

6. ADJOURNMENT

6.1 BE IT RESOLVED THAT the meeting be adjourned

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