

**ANNUAL GENERAL MEETING - MINUTES**  
**Student Association of George Brown College**  
**Tuesday, February 13, 2018 - 11:00am St. James Campus, Toronto, Ontario**

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**1. Call to Order**

The Speaker will call the Annual General Meeting to order.

Chair – Hildah Otieno

Time: 11:19AM

**2. Land Recognition Statement**

*I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the New Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honour, protect and sustain this land.*

**3. Meeting Announcements**

The Speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, proxy voting, and the rules of order for all Student Association meetings. The speaker will also make any other announcements related to the Annual General Meeting that may be relevant to the Members at the Meeting.

- Brief explanation of Robert's rules of order by Chair
- Maintaining a speaker's list

**4. Welcome Statement – Kushagra Manchanda, Director of Operations**

**5. Adoption of the Agenda**

The Speaker will ask the Members to adopt the Agenda for the meeting

**Motion: Be it resolved** that the Agenda be accepted as presented.

**Moved by:** Kushagra Manchanda, Director of Operations

**Seconded by:** Jasmyn St.Hilaire, Casa Loma Campus Director

**Vote:** Carries

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**6. Minutes of Previous Meeting**

The Speaker will ask the Members to adopt the Minutes from the September 27, 2017 Special Meeting of Members (Please see Appendix A).

**Motion: Be it resolved** that the Minutes of the September 27, 2017 Special Meeting of Members be accepted as presented.

**Moved by:** Alex Stewart, Director of Equity

**Seconded by:** Jimberly Cotoner, Women and Trans Students' Representative

**Vote:** Carries

**7. Approval of the Audited Financial Statements – Grant Thornton LLP**

A representative from the Student Association's current auditors, Grant Thornton LLP, will present the audited Financial Statements for the fiscal year ending May 31, 2017. The representatives will answer any questions from the Members concerning the audit process and/or its results. The Chair will ask the Members to accept the Audited Financial Statements.

**Motion: Be it resolved** that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31, 2017.

**Moved by:** Tiffany White, Director of Education

**Seconded by:** Jeremy Worrall, Arts, Design and Information Technology Representative

**Discussion:** Audit presented by Angela Pham, Auditor Manager

**Vote:** Carries

**8. Appointment of the Auditors**

The Speaker will ask the Members to appoint Grant Thornton as the accounting firm responsible for the preparation of the Corporation's audit for the fiscal year ending May 31, 2018

**Motion: Be it resolved** that the Grant Thornton be appointed as the Corporation's Auditor for the fiscal year ending May 31, 2017.

**Moved by:** Mercedes Burrowes, Director of Campus Life

**Seconded by:** Gregory Barnaby, Student

**Vote:** Carries

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**9. By Law Changes**

Preamble from the Director of Communications & Internal, who will introduce all of the proposed By-law changes as recommended for adoption by the Student Association of George Brown College Board of Directors.

**Motion: Be it resolved** that the amendment to By-Law Article 3, 4, 5, 8, 9, 13 be accepted as presented;

**Be it further resolved** that these changes be enacted as of May 1<sup>st</sup>, 2018

**Moved by:** Riddhi Modi, Director of Communications and Internal

**Seconded by:** Kushagra Manchanda, Director of Operations

**Discussion:** By-law changes presentation the Director of Operations

**Dhruv (Student)** – request for someone explain the minimum wage amount

**Mercedes (Board)** – Point of information; is there a document to support the statement?

**Eric (Student)** – in reference to page 28, article 13.10 e, inquiry to having a cap as the statement seems vague

**Charles (Chief Returning Officer)** – every investigation is different; try to have within a 48 hour turnaround

**Vote:** Carries

**10. Question & Answer Forum**

None

**11. Adjournment – Speaker**

Speaker will ask Member to properly adjourn the Meeting and proceed to the Question & Answer period.

**Motion: Be it resolved** that the Annual General Meeting be adjourned

**Moved by:** Riddhi Modi, Director of Communications and Internal

**Seconded by:** Shayana Gayle, Student

**Vote:** Carries

Time: 11:58AM