

**ANNUAL GENERAL MEETING - Minutes**  
**Student Association of George Brown College**  
**Wednesday, February 6th, 2019 St. James Campus, Toronto, Ontario**

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**1. Call to Order**

The Speaker will call the Annual General Meeting to order.

Chair – Corey Scott

Time: 11:25A.M

**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 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

Quickly Given

- Robert's Rules
- Say Name
- Proxy Policy

**4. Welcome Statement** – Jasmyn St. Hilaire Director, Communications & Internal

Statement skipped

**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:** Jasmyn St. Hilaire Director, Communications & Internal

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

**Vote:** Carries

**6. Minutes of Previous Meeting**

The Speaker will ask the Members to adopt the Minutes from the February 13, 2018 Annual General Meeting (Please see Appendix A).

**Motion: Be it resolved** that the Minutes of the February 13, 2018 Annual General Meeting be accepted as presented.

**Moved by:** Jasmyn St. Hilaire Director, Communications & Internal

**Seconded by:** Omar Gordon, Arts, Design and Information Technology 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, 2018. 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, 2018.

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

**Seconded by:** Senthil Thevar, Preparatory and Liberal Studies Representative

**Discussion:**

**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, 2018.

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

**Seconded by:** Jasmyn St. Hilaire Director, Communications & Internal

**Vote:** Carries

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**9. By Law Changes**

Whereas the Board of Directors of the Student Association of George Brown College has deemed it appropriate to revise, and consolidate the Constitution and By-Laws of the Student Association of George Brown College;

Therefore be it resolved we accept the bylaw changes as follows:

1. Upon the day after this resolution is confirmed by the members of the Corporation:

a. The Constitution of the Student Association of George Brown College, 2012 (as amended) and the By-laws of the Student Association of George Brown College, 1998 (as amended) are rescinded and repealed;

b. The Constitution and By-laws of the Student Association of George Brown College, 2019 as attached as schedule I is enacted and is of force and effect.

2. Any resolution amending, altering or changing these by-laws done at the Meeting of Members held at the time which this resolution is adopted, shall have the same force and effect as if incorporated into schedule I.

**Moved by:** Alex Stewart, Director, Campus life

**Seconded:** Shayana Gayle, Black Students' Representative

**Vote:** Carries

**10. Government Changes announcement** - Jasmyn St. Hilaire Dir Communications & Internal

**11. Community Action Center Presentation** – Michelle Pettis

**12. Question & Answer Forum** – No Questions were asked

**13. 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:** Jolie

**Seconded by:** Alex

**Vote:** Carries

Time: 11:51AM

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