

ANNUAL GENERAL MEETING – Agenda
Student Association of George Brown College
Wednesday, October 16th, 2019 St. James Campus, Toronto, Ontario

1. Call to Order

The Speaker will call the Annual General Meeting to order

Chair – Sami Pritchard

Time: 12:00pm

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 honor, 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
 - Explained the basics and the major parts, was quickly given
- Maintaining a speaker’s list
 - Not needed
- Chair acknowledged the package that members received
 - Package was: agenda for this meeting, minutes from February 6th 2019 AGM, fast facts sheet about the Student Association, By-Law changes, and the Financial Statements
- Chair announced topics talked about at the AGM
 - Financial Statements
 - By-Laws
- Discussion of motions
 - 3 in favour
 - When it comes to discussions only 3 at a time
 - 3 against
 - When it comes to discussions only
 - If needed we can add more people to the speakers list if there’s more people.

ANNUAL GENERAL MEETING – Agenda

Student Association of George Brown College

Wednesday, October 16th, 2019 St. James Campus, Toronto, Ontario

4. Welcome Statement - Carla Rudberg Director, Communications & Internal

“Hi everyone, my name is Carla and I’m the director of communications and internal here at the SA. I am delighted and excited to see so many members (which are all of you) participate in the Annual General Meeting of the Student Association of George Brown College. A few years ago, true story I once sat where you are seating today, and I took every moment in.

The mission statement is: *“We are the students of George Brown College, committed to supporting each other in the struggle for student rights, the pursuit of quality education and the provision of services in a safe, accessible and equitable environment.”*

As members of the Student Association or the SA, you can vote and participate in the Annual General Meeting. So don’t be afraid to ask questions we appreciate your feedback because we are elected to present your best interests at heart

We appreciate you taking time out of your busy schedule, if you need a participation letter for your professors, please see Manisha who is the director of education and equity for it, after the AGM.”

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: Carla Rudberg Director, Communications & Internal

Seconded by: Manisha Punjabi Director, Education & Equity

Vote: Carries

6. Minutes of Previous Meeting

The speaker will ask the Members to adopt the Minutes from the February 6, 2019 Annual General Meeting.

Motion: Be it resolved that the Minutes of the February 6, 2019 Annual General Meeting be accepted as presented.

Moved by: Carla Rudberg Director, Communications & Internal

Seconded by: Manisha Punjabi Director, Education & Equity

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, 2019. 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.

ANNUAL GENERAL MEETING – Agenda
Student Association of George Brown College

Wednesday, October 16th, 2019 St. James Campus, Toronto, Ontario

Motion: Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31, 2019.

Presentation by Grant Thornton LLP

Galina, introduce Kashif Khan Manager of financial statements

Moved by: Kushagra Manchanda Director, Operations

Seconded by: Benny Brown, Community Services and Early Childhood Representative

Discussion: no motivation and no 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, 2020.

Motion: Be it resolved that the Grant Thornton be appointed as the Corporation's Auditor for the fiscal year ending May 31, 2020

Moved by: Kushagra Manchanda Director, Operations

Seconded by: Jamie Jamison, Hospitality and Culinary Arts Representative

Vote: carries

9. By Law Amendments Changes

Purposed By-law amendments as recommended for adoptions by the Student Association of George Brown College Board of Directors (Appendix 2).

Motion: Be it resolved that the amendment to By-Law Article 1, 3, 5, 7, 9, 10, 11, 12 and 13 be accepted as presented.

Moved by: Manisha Punjabi Director, Education & Equity

Seconded by: Jamie Jamieson, Hospitality Service Representative

Discussion: Motivated by Manisha Punjabi Director, Education & Equity

Motion to amend

Be it resolved that the By-Law 1 Section 1 be amended as follows,

The corporation's membership shall consist of two classes: Voting (Class A) and Non-Voting (Class B)

Moved by: Jamie Jamison, Hospitality and Culinary Arts Representative

Seconded by: Carla Rudberg Director, Communications & Internal

Vote: Carries

10. Other Business:

- Mercedes brought up some concerns.

ANNUAL GENERAL MEETING – Agenda
Student Association of George Brown College
Wednesday, October 16th, 2019 St. James Campus, Toronto, Ontario

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: Carla Rudberg Director, Communications & Internal

Seconded by: Benny Brown, Community Services and Early Childhood Representative

Vote: Carries

12. Question & Answer Forum

- Question for the board regarding what happened to the Kings Lounge and why it no longer has a bar?
 - Rose responded that for the past 5 years the Kings Lounge has been running a deficit.
 - Student responded why where there no jobs for the Kings Lounge in September?
 - Rose responded again that the business closed and the job was a contract and it ended in April 2019.
 - Rose continued stating that we have a pop-up right now in the spot until December 2019, while the SA works on a long-term business plan
 - We will work with our vendors within the Kings Lounge area to hire more students, but we need to negotiate that into the new leases with our vendors.
- Question for the board regarding LGBTQ+ events
 - Manisha responded
- Suggestions arose about communication with the entire SA about polocoes
 - Anonymous survey