

# **Student Association of George Brown College**

## **Annual General Meeting Minutes**

**Date:** Thursday, October 22<sup>nd</sup>, 2020

**Time:** 5:30 PM to 7:30 PM

**Location:** Virtual Meeting - Zoom

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### ***Meeting Announcements and Logistics***

*The Speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, and the rules of order for all the 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 Rules of Order by Chair*
- *Maintaining a Speaker's list*
- *Logistics of the meeting*

#### **1. Call to Order:**

*The Speaker will call the Annual General Meeting to Order.*

**Chair:** Hildah Otieno

**Time:** 6:01PM

Number of Attendees to meet quorum – approx. 125 members

#### ***Land Recognition Statement:***

*I would like to take a 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 Mississauga's 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.*

#### **2. Welcome Statement**

*Statement presented by Manisha Punjabi, Director of Communications & Internal*

#### **3. Approval of the Agenda**

*The Speaker will ask the members to approve the agenda for the meeting.*

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### **Motion:**

**Be it resolved** that the members accept the agenda as presented with the amendments if any.

**Moved by:** Manisha Punjabi, Director of Communications & Internal

**Seconded by:** Shemar Jordan, Director of Operations

**Discussion:** None

**Vote:** Carries

#### **4. Approval of the Spring General Meeting Minutes**

*The Speakers will ask the members to accept the Minutes from the February 19<sup>th</sup>, 2020 Spring General Meeting of Members.*

### **Motion:**

**Be it resolved** that the members accept the Spring General Meeting Minutes from the February 19<sup>th</sup>, 2020 as presented with the amendments if any.

**Moved by:** Manisha Punjabi, Director of Communications & Internal

**Seconded by:** Sri Krishna Rajan, Director of Student Experience

**Discussion:** None

**Vote:** Carries

#### **5. 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<sup>st</sup>, 2020. 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<sup>st</sup>, 2020

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**Moved by:** Shemar Jordan, Director of Operations

**Seconded by:** Manisha Punjabi, Director of Communications & Internal

**Discussion:** None

**Vote:** Carries

### 6. Appointment of the Auditors

*The Speaker will ask the members to appoint Grant Thornton LLP as the accounting firm responsible for the preparation of the Student Association's audit for the fiscal year ending May 31<sup>st</sup>, 2021.*

**Motion:**

**Be it resolved** that the Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31<sup>st</sup>, 2021.

**Moved by:** Shemar Jordan, Director of Operations

**Seconded by:** Taranjeet Singh Manchanda, Director of Education & Equity

**Discussion:** None

**Vote:** Carries

### 7. Amendment to the Constitution and By-Laws of the Student Association

*Preamble from the Director of Communications & Internal, who will introduce all of the proposed By-Law Changes as recommended for adoption by the members of the Student Association of George Brown College.*

**Motion:**

**Be it resolved** that the amendment to the By-Law 1, 3, 5, 6, 7A and 12 be accepted as presented; and

**Be it further resolved** that these changes be enacted immediately.

**Moved by:** Manisha Punjabi, Director of Communications & Internal

**Seconded by:** Shemar Jordan, Director of Operations

**Discussion:**

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**Motion to** amend By-Law 3.7b to be amended as follows “The Director of Education and Equity and Director of Student Experience shall be enrolled in no more than the required courses as required by the college, the number of courses outlined in the program”.

**Moved by:** Taranjeet Singh Manchanda, Director of Education & Equity

**Seconded by:** Shemar Jordan, Director of Operations

**Discussion:** None

**Vote:** Carries

**Vote:** Carries

### 8. **Board Report**

*The Executives from the Board of Directors will present the board report to the members present in the Annual General Meeting.*

### 9. **Other Business**

None

### 10. **Adjournment**

*The Speaker will ask the members to properly adjourn the meeting and proceed to the Strategic Plan Town Hall.*

#### **Motion:**

**Be it resolved** that the Annual General Meeting is adjourned at 6:51PM

**Moved by:** Manisha Punjabi, Director of Communications & Internal

**Seconded by:** Sri Krishna Rajan, Director of Student Experience

**Discussion:** None

**Vote:** Carries

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### **A. Strategic Plan Town Hall**

*Dr. Neil Price of Price Consulting specializes in leading high-quality applied research, capacity-building, strategic planning and stakeholder consultation projects for a broad range of public and non-profit sector clients and is leading the Student Association through its Strategic Planning process.*