

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, November 2nd, 2022

Time: 5:00 PM to 7:00 PM

Location: Hybrid (Casa Loma Campus & Online Zoom)

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*
 - *Explained by the Chair*
- *Maintaining a Speaker's list*
 - *Explained by the Chair*
- *Logistics of the meeting*
 - *Explained by the Chair*
 - *Due to illness, interpreters are not available during this meeting*

1. Call to Order:

The Speaker will call the Annual General Meeting to Order.

Chair: Hildah Otieno

Time: 5:33PM

- Quorum is met in order for the meeting to start -

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

The Director of Communications and Internal will welcome the students.

3. Approval of the Agenda

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

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, November 2nd, 2022

Time: 5:00 PM to 7:00 PM

Location: Hybrid (Casa Loma Campus & Online Zoom)

Motion:

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

Moved by: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Angeline Nijmeh, Director of Education & Equity

Discussion: None

Vote: Carries

4. Approval of the Annual General Meeting Minutes

The Speakers will ask the members to accept the Minutes from the October 14th, 2021, Annual General Meeting of Members.

Motion:

Be it resolved that the members accept the Annual General Meeting Minutes from October 14th, 2021, as presented with the amendments if any.

Moved by: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Mehak Khanna, Arts, Design and Information Technology Representative

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 31st, 2022. 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.

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, November 2nd, 2022

Time: 5:00 PM to 7:00 PM

Location: Hybrid (Casa Loma Campus & Online Zoom)

Motion:

Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31st, 2021

Moved by: Dhwani Bhalavat, Director of Operations

Seconded by: Ashmeet Kaur, Hospitality and Culinary Arts Representative

Discussion:

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 31st, 2022.

Motion:

Be it resolved that the Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31st, 2023.

Moved by: Dhwani Bhalavat, Director of Operations

Seconded by: Sri Krishna Rajan, Director of Communications and Internal

Discussion: Motivation for the motion done by Director of Operations, Dhwani Bhalavat

Vote: Carries

7. Board Governance Review Report

Presented by Ben Millard, Legal Advisor, Millard & Company

Motion:

Whereas the Student Association of George Brown College is a corporation governed under the Canada Not-for-Profit Corporations Act, 2001;

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, November 2nd, 2022

Time: 5:00 PM to 7:00 PM

Location: Hybrid (Casa Loma Campus & Online Zoom)

Whereas the 2021 Strategic Directions document INSPIRE, ADAPT, GROW: The Student Association Strategy 2021-2023, as adopted by the membership and the Board of Directors, prescribed that the organization shall "Implement a governance review process that helps us to achieve our goals and models student decision-making, representation, and democracy."

Whereas the Board of Directors commissioned Millard and Co to review the governance structure of the corporation;

Whereas the Board of Directors has received the Governance Review Final Report - Executive Summary September 8, 2022 report and forwarded it to the membership for approval;

Be it resolved that this Membership Meeting of the Student Association of George Brown College, Approves in principle the governance direction as contained in the governance report;

Be it further resolved Directs the Board of Directors to form a working group for the staged implementation composed of the Board of Directors composed of both elected directors and other interested stakeholders, including the Managers, management and that the working group seeks final direction and approval from the membership on the governance strategic direction as contained in the governance report

Moved by: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Luke Bowden, Community Services and Early Childhood Representative

Discussion:

- Presentation by Ben Millard
- Speakers List
 - Angeline Nijmeh, Director of Education & Equity
 - Ben Millard, Legal Advisor, Millard & Company
 - Dhvani Bhalavat, Director of Operations
 - Luke Bowden, Community Services and Early Childhood Representative
 - Arlinda Sokoli, Business Representative
 - Muhammad Usman, Student Member
 - Dhillon, Student Member
 - Dylan Varacalli, Student Member

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, November 2nd, 2022

Time: 5:00 PM to 7:00 PM

Location: Hybrid (Casa Loma Campus & Online Zoom)

Vote: Fail (In Favour 16, Against 18, Abstain Luke Bowden, Community Services and Early Childhood Representative)

* Motion to extend the AGM Meeting to 7:20PM

Moved by: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Luke Bowden, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

8. Annual Report

The Director of Operations from the Board of Directors will present the annual report to the members present in the Annual General Meeting.

9. Other Business

A. Updates from Board of Director(s)

a. Angeline Nijmeh, Director of Education & Equity

b. Nirmala Singh, Construction and Engineering Representative

B. Q&A

10. Adjournment

The Speaker will ask the members to properly adjourn the meeting.

Motion:

Be it resolved that the Annual General Meeting is adjourned at 7:39PM

Moved by: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Arlinda Sokoli, Business Representative

Discussion: None

Vote: Carries
