

DRAFT ANNUAL GENERAL MEETING MINUTES

Annual General Meeting of the Simon Fraser Student Society
Local 23 of the Canadian Federation of Students
October 30, 2002 • Simon Fraser University, Burnaby Campus

CALL TO ORDER – 12:40 pm October 30, 2002

1. MEMBERS IN ATTENDANCE

Clement Apaak
Maiteo Babini
Kate Berniaz
Michelle Bouchard
Brynn Bourke
Bia Carneiro
Trent Cruz
Gisele da Silva
Tony Geluch
Jan Gunn
Sonja Killoran-McKibbin
Jagdeep Singh Mangat
Karen McAthy
Warren Michelow
Michael Milligan
Milan Pavlic
Simeon Potts
Robert Quinn
Erin Sheridan
Melissa Sanderson
Michelle Swift
Kevin Tilley
Sherrill Waldie
Lucy Wells
Sara Wilsa
Amy Wong
Anita Wong
Josephine Wong
Dandi Xiong

2. APPOINTMENT OF THE CHAIR

Motion

Apaak/McAthy

Be it resolved that Summer McFadyen be appointed as Chair for the October 30, 2002 Annual General Meeting of the Simon Fraser Student Society

Carried

3. ADOPTION OF THE AGENDA

Motion

McAthy/Quinn

Be it resolved that the agenda for the October 30, 2002 Annual General Meeting of the Simon Fraser Student Society be adopted.

Carried

4. ANNUAL REPORT FROM THE BOARD OF DIRECTORS

Motion

McAthy/Rohan

Be it resolved that the 2001-2002 Annual Report of the Simon Fraser Student Society Board of Directors be adopted.

Carried

5. TREASURER'S REPORT

Motion

McAthy/Waldie

Be it resolved that the 2001-2002 Report of the Simon Fraser Student Society Treasurer be adopted.

Carried

6. AUDITOR'S REPORT

Motion

Babini/Carniero

Be it resolved that the 2001-2002 Auditor's Report of the Simon Fraser Student Society be adopted.

Carried

7. APPOINTMENT OF AUDITOR

Motion

Gunn/McAthy

Be it resolved that the firm of Tompkins, Wozny, Miller & Co. be appointed as the auditor of the Simon Fraser Student Society for the 2002-2003 fiscal year.

Carried

8. OMBUDS OFFICE REPORT

Motion

Rohan/Mangat

Be it resolved that the 2001-2002 Reports of the Simon Fraser Student Society Ombuds Office be adopted.

Carried

9. ADJOURNMENT

Motion

Rohan/Quinn

Be it resolved that the October 30, 2002 Annual General Meeting of the Simon Fraser Student Society be adjourned.

Carried

Meeting adjourned at 1:50 pm