

DRAFT MINUTES

Annual General Meeting of the Simon Fraser Student Society

Local 23 of the Canadian Federation of Students

October 22, 2003 • Simon Fraser University, Burnaby Campus

CALL TO ORDER – 4:43pm, October 22, 2003

1. APPOINTMENT OF CHAIR

AGM:10-22-03:001

Dent / Brooker

Be it resolved that Dave Huxtable be resolved as Chairperson for the 2003 Annual General Meeting of the Simon Fraser Student Society.

CARRIED

2. ADOPTION OF MINUTES

AGM:10-22-03:002

Brooker / da Silva

Be it resolved that the minutes from the October 2002 Annual General Meeting be adopted.

CARRIED

3. NEW BUSINESS

a. Amendment By-Law 10.9

AGM:10-22-03:003

Dent / Brooker

Be it resolved the By-law 10.9 be amended to read: "Quorum for the Annual General Meeting and any Special General Meeting shall be 200 members in good standing of the Society."

Concern was raised that the Student Society is a \$4 million organization and that it would be dangerous to lower quorum.

Another member expressed concern that 200 students is not enough for quorum.

Other members argued that the Board members had to put a lot of time and effort into organizing the general meeting, and that it would be easier and more cost-effective to organize a meeting of 200 students, as opposed to 500.

Concern was raised that, if quorum was lowered, 200 students could vote to dissolve the Society.

Question was called.

Chairperson Huxtable asked if there was any opposition to proceeding to a vote.

Point of Order was raised around whether or not quorum was present.

Chairperson Huxtable called for a count of members present. Quorum was not present.

Chairperson Huxtable stated that the bylaws could not be amended without quorum, and ruled that the meeting proceed to the presentation of the Board report, Ombudsperson report and Auditors report, as outlined in Bylaw 10.6.

4. RECEIPT OF REPORT FROM BOARD OF DIRECTORS

Member Services Officer Dent presented a report detailing the activities of the Board of Directors from May 1, 2002 until October 21, 2003 outlining the activities of the Simon Fraser Student Society.

AGM:10-22-03:004

daSilva / Jones

Be it resolved the Board of Directors report be adopted.

CARRIED

5. RECEIPT OF REPORT FROM THE OMBUDSPERSON

Society Ombudsperson Laurine Harrison presented the Ombuds Office report from May 1, 2002 to April 30, 2003.

AGM:10-22-03:005

Bourke / da Silva

Be it resolved that the Ombudsperson's report be adopted.

CARRIED

6. RECEIPT OF REPORT FROM THE TREASURER

Treasurer Rabe provided an overview of the Student Society's finances for the 2002-2003 fiscal year. He noted that the Student Society ended the year with a surplus of \$49,794.

AGM:10-22-03:006

Booker/ Dorvault

Be it resolved that the Treasurer's report be adopted.

Kane asked what the total revenue for the SIMON FRASER STUDENT SOCIETY is.

Rabe stated \$1.27 Million.

Kane asked about the Operating budget.

Rabe stated that it is projected to be \$1.9 million

Kane asked what the expenses were.

Rabe stated the expenses are \$1.34 million, with an operating surplus of \$49,000.

CARRIED

7. RECEIPT OF REPORT FROM THE AUDITOR

Society auditor Charlie Miller, of Thomkins, Wozny, Miller & Co. provided an overview of the Student Society's Audited Financial Statement.

AGM:10-22-03:007

Dent / da Silva

Be it resolved that the Auditor's report be adopted.

CARRIED

8. APPOINTMENT OF THE AUDITOR

AGM:10-22-03:008

Da Silva / Dent

Be it resolved that Thomkins, Wozny, Miller & Co. be appointed as the Simon Fraser Student Society auditor for the 2003-2004 fiscal year.

CARRIED

9. MEETING ADJOURNMENT

AGM:10-22-03:009

Jones / Caron

Be it resolved that the meeting be adjourned.

CARRIED

The meeting adjourned at 6:27pm.

np/JW/CUPE 2396