

ANNUAL GENERAL MEETING – AGENDA

Student Association of George Brown College

Thursday December 3rd, 2015 - 11:00am St. James Campus, Toronto, Ontario

1. Call to Order – (Chair)

The Speaker will call the Annual General Meeting to order at 11.25 a.m.

2. Land Recognition Statement – read by Jatinder

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 New 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.

3. Meeting Announcements – (Speaker)

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 Annual General Meeting related announcements relevant to the Members at the Meeting.

- Using Robert's rules of order
- Maintaining a speaker's list

4. Adoption of the Agenda – (Speaker)

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: Director of Communications & Internal

Seconded By: Aboriginal Rep

Result: Carries

5. Minutes of Previous Meetings – (Speaker)

The Speaker will ask the Members to adopt the Minutes from the November 25, 2014 Annual General Meeting.

Motion: *Be it resolved that the Minutes of the November 25, 2014 Annual General Meeting be accepted as presented.*

Moved By: Director of Communications & Internal

Seconded By: Director of Operations

Result: Carries

6. Welcome Statement – read by Gagan

We are the students of George Brown College committed to supporting each other in the struggle for students' rights, the pursuit of quality education and the provision of services in a safe, equitable and accessible environment.

Also, I would like to highlight the programs and services that we offer throughout the year. A list of programs and services that we serve includes Academic Advocacy, Bursaries and Awards, Discounted Cineplex tickets, Clubs, Community Action Centre, Events, Food bank, Grad photos, Health and Dental Insurance, Income Tax clinic, Kings Lounge Bar and Eatery, Legal Aid, RUN GBC Merchandise, Jobs, Dialog newspaper and TTC Metropasses and many more.

We're proud of our membership and will continue to focus on representation, advocacy, delivery of services and the operation of businesses to support our overall mandate.

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, 2015. The representatives will answer any questions from the Members concerning the audit process and/or its results.

The Speaker 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, 2015.*

Moved By: Director of Operations

Seconded By: Anello

Result: Carries

8. Appointment of the Auditors – (Speaker)

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, 2016.

Motion: *Be it resolved that Grant Thornton be appointed as the Corporation's Auditor for the fiscal year ending May 31, 2016.*

Moved By: Director of Operations

Seconded By: Accessibility Rep

Result: Carries

9. By Law Changes

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

Motion: *Be it resolved that the amendment to By-Law Article 2, 3, 4, 10, 13 be accepted as presented.*

Moved By: Director of Communications & Internal
Seconded By: Arts & Design Rep
Result: Carries

Motion to move item 2, 3 and 4 in a separate discussion

Moved By: Director of Operations
Seconded By: Director of Communications & Internal
Result: Carries

10. Presentation of the Annual Report – (Executive Committee)

On behalf of the Board of Directors, the Executive Committee will provide the Members with a short summary of the Board of Directors' Annual Report, highlighting key issues, challenges and successes.

A *Question & Answer* period at the end of the Meeting will provide members with a full and duly minuted forum for discussion of these Reports.

With this in mind, the Speaker will ask the Members to accept the Board of Directors' Annual Report as presented.

Motion: *Be it resolved that the Board of Directors' Annual Report be accepted as presented.*

Moved By: Director of Communications & Internal
Seconded By: Director of Education
Result: Carries

11. Adjournment – (Speaker)

The Speaker will ask the Members to properly adjourn the Meeting and proceed to the *Question & Answer* period.

Motion: *Be it resolved that the Annual General Meeting be adjourned at 1.45 p.m.*

Moved By: Director of Communications & Internal
Seconded By: Arts & Design Rep
Result: Carries

12. Question & Answer Forum – (Speaker)

Samantha Chizanga – asked about SA Jersey plan and what's the role of Interim Executive Director.

- Gagan responded about the SA jersey plan.
- Rachel explained her the role of Interim Executive Director and how to contact her.