



Minutes of the 2017-2018 Annual General Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Monday April 9th, 2018

Time: 2:30PM – 4:00PM

Location: Trafalgar Campus, Room J102

I Call to order at 2:30 PM by the Chairperson.

- The Chair welcomed everyone to the Annual General Meeting.

II Quorum 24 members present. (20 required for Quorum)

III Item One: Year In Review

- Ponce presented the Year In Review to the SSU membership.

IV Item Two: Approval of AGM Agenda

- LeBlanc presented the Approval of AGM Agenda.

Be it resolved that the members of the SSUI approve the 2017-2018 Annual General Meeting Agenda.

Moved: Sanjay Ghaness

Seconded: Laura DiViesti

Motion Carries (24 In favour, 0 against, 0 abstain)

V Item Three: Meeting Minute Approval

- The Chair presented the 2017 AGM Meeting Minutes

Be it resolved that the members of the SSUI approve the 2017 Meeting Minutes

Moved: David Siringo Ringo

Seconded Cory Haslett

Motion Carries (24 In favour, 0 against, 0 abstain)

VI Item Four: Audited Financial Statements

- Ponce presented the Presentation of Audited Financial Statements to the SSU membership.

Be it resolved that the members of the SSUI receive the Audited Financial Statements as circulated.

Moved: Sanjay Ghaness

Seconded: David Siringo Ringo

Motion Carries (24 In favour, 0 against, 0 abstain)

VII Item Five: Appointment of Auditors

- Ponce presented the Appointment of Auditors.
- The Chair asked for a mover and second in order for the SSU to renew its contract with the auditors.

Be it resolved that the members of the SSUI authorize the SSU to renew its contract with MacGillivray Chartered Public Accountants and Business Advisors.

Moved: David Siringo Ringo

Seconded: Marina Qureshi

Motion Carries (24 In favour, 0 against, 0 abstain)

VIII Item Six: Ben LeBlanc presented the Approval of the SSU Bylaws.

- LeBlanc gave an overview of the proposed SSU Bylaws to the membership.

Questions

- Haslett asked the Chair if the proposed Bylaws would be formatted to address the change in font throughout the document. The Chair clarified that the Bylaws would be formatted by the communications department following approval by the membership
- The Chair noted that he would move the proposed Bylaw changes and indicated he was looking for a seconder.

Be it resolved that the members of the SSUI approve the SSUI Bylaws are updated as per the 2018 AGM.

Moved: LeBlanc
Seconded: Grewal

Motion Carries (21 In favour, 0 against, 1 abstain)

IX New Business

- LeBlanc opened the floor to New Business.
- There was no new business presented by the membership.

X Adjournment

Be it resolved that the SSUI Board of Directors adjourn the 2017-2018 Annual General Meeting.

Moved: Laura DiViesti
Seconded: Marina Qureshi

Motion Carries (22 In favour, 0 against, 0 abstain)

Meeting adjourned at 3:30 PM

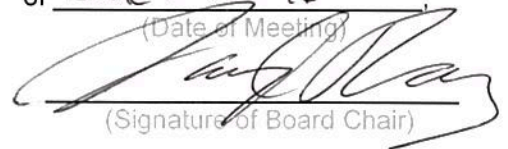
Respectfully submitted by,



Secretary of the Board

Adopted by the Board in the meeting
of June 12, 2018

(Date of Meeting)



(Signature of Board Chair)