



ANNUAL GENERAL MEETING

Date: April 4, 2018

Time: 4:00 pm – 5:00 pm

Place: University of Waterloo, NH 3407

--Minutes--

1. The Chair took Chair and the Secretary reported that quorum was present. The meeting was called to order at 4:11 pm.
2. Approval of Minutes
 - a. The April 2017 Annual General Meeting minutes are approved.
(Goyal/ Reid) Emily Cyr abstains
 - b. The September 27 General Meeting minutes are approved.
(Van Bommel/Daniels) Abstains Emily Cyr.
3. The Auditor's Report was submitted with the agenda package. There were no questions or discussion about the report. The GSA is in a good financial position.
4. MNP, LLP are appointed as the GSA auditor for the 2018 fiscal year end.
(Bruce/Kearney)
5. Director Elections
 - a. Nominations
 - b. Brief Remarks by Nominees
Amanada Joynt, Rebecca Stirling, and Emily Cyr made brief remarks.
 - c. Voting by Secret Ballot, and on-line ballot
 - d. Results.
All the candidates received more yes votes than no

BIRT the members ratify the election results omnibus.
(Reid/Kearney) CARRIED

Motion to destroy the ballots. (Daniels/Bruce) CARRIED

All members present at this meeting were considered general members.

6. Meeting is adjourned at 5:01pm.

NK:rv