Minutes
University of Victoria Students’ Society Annual General Meeting
Thursday October 17, 2013 – Cinecenta 3:00pm

1. CALL TO ORDER

Mech called the meeting to order at 3:32 pm. 79 members present. Quorum is 105. Meeting proceeded with limited quorum according to Bylaw 4.9.b.

2. ACKNOWLEDGEMENT OF TERRITORIES

Mech acknowledged the territories.

3. APPROVAL OF CHAIR

Mech put forward James Coocola as chair for the meeting.

MOTION TO RATIFY COCCOLA AS CHAIR - MECH/MISHKIN
MOTION CARRIED

4. ADOPTION OF AGENDA

a. Agenda of 2013/10/17 AGM

   MOTION TO ADOPT LIMITED AGENDA AS PER BYLAW 4.9.B – MITCHELL/METHOT
   MOTION TO ADJOURN AND POSTPONE – BLAIR/GILES
   MOTION FAILED

   MOTION TO ADOPT LIMITED AGENDA CARRIED

5. ADOPTION OF MINUTES

a. Minutes of 2013/02/14 SAGM

   MOTION TO ADOPT - CARPER/HAMDON
   MOTION CARRIED

8. FINANCIAL MOTIONS FOR CONSIDERATION

Motion to Adopt the 2013-2014 Budget – ROBERTSON/SADAATI
BIRT the 2013-2014 Budget be adopted as presented.

MOTION CARRIED

Motion to Receive the 2012-2013 Audited Financial Statements – HAMDON/MISHKIN
BIRT the 2012-2013 Audited Financial Statements be received.
MOTION CARRIED

9. BOARD OF DIRECTORS REPORT

10. QUESTION PERIOD (30 minutes)

11. OTHER BUSINESS

12. NOTICE OF MOTION

13. ANNOUNCEMENTS

14. ADJOURNMENT

MOTION TO ADJOURN - HADMON/BLAIR
MOTION CARRIED

The meeting adjourned at 4:40pm.