



university of victoria
students' society

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/METHOD

**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.