



Minutes

University of Victoria Students' Society Annual General Meeting
Thursday October 18, 2012 – Cinecenta 3:00pm

1. CALL TO ORDER

Coccola called the meeting to order at 3:28pm. The meeting was not quorate but did have the 20+ members necessary in order to conduct business as laid out in Bylaw 4.9.B.

2. ACKNOWLEDGEMENT OF TERRITORIES

Coccola acknowledged the territories.

3. APPROVAL OF CHAIR

**MOTION TO RATIFY JAMES COCCOLA AS THE MEETING CHAIR - DIMH/MORRISON
MOTION CARRIED**

4. ROBERT'S RULES OVERVIEW

5. ADOPTION OF AGENDA

a. Agenda of 2012/10/18 AGM

**MOTION TO ADOPT A LIMITED AGENDA ACCORDING TO BYLAW 4 –
WELCH/PATERSON**

- i. Report of the activities of the Board of Directors
- ii. Members' questions on the activities of the Board of Directors
- iii. Adoption of the budget and the approval of the audited statements
- iv. Adoption of the previous general meeting's minutes

MOTION CARRIED

6. ADOPTION OF MINUTES

MOTION TO ADOPT - FUKUDA/MITCHELL

- a. Minutes of 2011/10/13 AGM
- b. Minutes of 2012/02/09 SAGM

MOTION TO ADOPT CARRIED

7. FINANCIAL MOTIONS FOR CONSIDERATION

**Motion to Adopt the 2012-2013 Budget – MORRISON/BARR
BIRT** the 2012-2013 Budget be adopted as presented.

MOTION CARRIED

**Motion to Receive the 2011-2012 Audited Financial Statements – MORRISON/FOSTER
BIRT** the 2011-2012 Audited Financial Statements be received.

MOTION CARRIED

8. **BOARD OF DIRECTORS REPORT**
9. **QUESTION PERIOD (30 minutes)**
10. **OTHER BUSINESS**
11. **NOTICE OF MOTION**
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT**

**MOTION TO ADJOURN – SUTHERLAND/HAMDON
MOTION CARRIED**

The meeting adjourned at 4:16pm.