



Minutes

**Semi-Annual General Meeting
Thursday February 6, 2014 – Cinecenta 3:00pm**

The meeting was not quorate. Dylan Sherlock said that business could not be conducted according to the Bylaws and the Society Act of BC. Sherlock said that an informal session would proceed where the Board of Directors could report to the membership, followed by a question period where members can ask questions of the Board. Below is the agenda that would have been debated.

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENT OF TERRITORIES**
3. **APPROVAL OF CHAIR**
4. **ADOPTION OF AGENDA**
 - a. **Agenda of 2014/02/06 AGM**
5. **ADOPTION OF MINUTES**
 - a. **Minutes of 2013/10/17 SAGM**
6. **SPECIAL RESOLUTIONS**
 - a. **General Meetings & Referenda**

MOTION TO AMEND BYLAW 4 – GENERAL MEETINGS AND REFERENDA
BIRT Bylaw 4.7.b be amended as follows:

 - b. Referenda may be called at any time between the months of September to April inclusive by:
 - i. a majority vote of a quorate meeting of the Board of Directors, ~~subject to Bylaw Three, Article Three [3.3]; or~~
 - b. **Board of Directors of the Students' Society**

MOTION TO AMEND BYLAW 6 – ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
BIRT Bylaw 6.7.a be added as follows:

6.7 Voting

 - a. **The voting period shall fall between February 15 and March 30.**
- d. **Finances of the Students' Society**

MOTION TO AMEND FINANCIAL POLICY
BIRT Financial Policy 6.2 is struck as follows:

~~6.2. The Director of Finance and Operations shall budget for a 3% surplus to help rebuild the operation surplus.~~

7. **BOARD OF DIRECTORS REPORT**
8. **QUESTION PERIOD (30 minutes)**
9. **ANNOUNCEMENTS**
10. **ADJOURNMENT**