

**Annual General Meeting**

November 30, 2011

The Hub

**SAMRU Executive Committee**

Meghan Melnyk, President

Jeni Langille, VP Academic

Kaylene McTavish, VP Student Life

Michelle Dennis, VP External

**AGM Chair**

Murray Cunningham

**SAMRU Chief Returning Officer (CRO)**

Shauna Hunter

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The CRO, Shauna Hunter, confirmed that quorum had been met with at least 101 members in attendance. The meeting was called to order.

**1.0 Approval of Agenda**

**Motion: To approve the agenda of the January 30, 2011 Annual General Meeting of the Students' Association of Mount Royal University.**

Alex Hardie/Danish Haider

Carried

**2.0 Presentation of Audited Financial Statements**

SAMRU's finance manager, Brian Walters, presented the 2010-11 SAMRU financial statements. He informed the membership that he prepares the statements in accordance with Canadian generally accepted accounting practices. He stated that the independent firm of Pricewaterhouse Coopers performed the audit according to Canadian generally accepted audit standards in Fall 2011 and issues the unqualified audit opinion that the statements are free from material misstatement.

**Motion: To accept the 2010-11 Audited Financial Statements of the Students' Association of Mount Royal University as presented.**

Tiffany Beks/Justin Robinson

Carried

**3.0 Appointment of Auditors**

**Motion: Be it resolved by ordinary resolution of the Annual General Meeting of the Students' Association of Mount Royal University that the firm of Pricewaterhouse Coopers be approved**

**as auditors for the Students' Association of Mount Royal College for the fiscal year of 2011-2012.**

Fadwa Khourieh/David Jackson

Carried

#### **4.0 Bylaw Revisions**

**Motion: Be it resolved by special resolution of the Annual General Meeting of the Students' Association of Mount Royal University, that the Bylaws be rescinded in their entirety and that the revised Bylaws be adopted in their stead.**

Anna Piltingsrud/Alicia Lingenfelter

Carried

The following bylaw revisions were presented:

- Bylaw 11.2.1 b *Page 22*: Change to: "A persistent failure to perform duties of his or her office including, without limitation, failure to attend one meeting without regrets will result in a warning, a second meeting will result will result in disciplinary proceedings (unless their absence is excused in advance by the Council or the Executive Committee as the case may be)". Change from: "A persistent failure to perform duties of his or her office including, without limitation, failure to attend three consecutive meetings (unless their absence is excused in advance the Council or the Executive Committee as the case may be)"
- Bylaw 12.5.1 m) *Page 28 (Formerly Bylaw 12.4.2 Page 27)*: Change to: "The President will represent the Students' Association on the Mount Royal University Board of Governors. It is the President's responsibility to bring student concerns to the Board and report back on the Board meetings to the Executive Committee." Change from: "One of the Executive Officers will be chosen by the Students' Council to represent the Students' Association on the Mount Royal University Board of Governors. It is that representative's responsibility to bring student concerns to the Board and report back on the Board meetings to the Executive Committee."

#### **5.0 Adjournment**

**Motion: To adjourn the meeting.**

Sarah Greschner/Addision Asuchak

Carried