ANNUAL GENERAL MEETING  
Date: April 4, 2018  
Time: 4:00 pm – 5:00 pm  
Place: University of Waterloo, NH 3407  

--Minutes--

1. The Chair took Chair and the Secretary reported that quorum was present. The meeting was called to order at 4:11 pm.

2. Approval of Minutes  
   a. The April 2017 Annual General Meeting minutes are approved.  
      (Goyal/ Reid) Emily Cyr abstains
   b. The September 27 General Meeting minutes are approved.  
      (Van Bommel/Daniels) Abstains Emily Cyr.

3. The Auditor’s Report was submitted with the agenda package. There were no questions or discussion about the report. The GSA is in a good financial position.

4. MNP, LLP are appointed as the GSA auditor for the 2018 fiscal year end.  
   (Bruce/Kearney)

5. Director Elections  
   a. Nominations  
   b. Brief Remarks by Nominees  
      Amanada Joynt, Rebecca Stirling, and Emily Cyr made brief remarks.  
   c. Voting by Secret Ballot, and on-line ballot  
   d. Results.  
      All the candidates received more yes votes than no

   **BIRT** the members ratify the election results omnibus.  
   (Reid/Kearney) CARRIED

   **Motion** to destroy the ballots. (Daniels/Bruce) CARRIED

   All members present at this meeting were considered general members.

6. Meeting is adjourned at 5:01pm.

   *NK:rv*