



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

ANNUAL GENERAL MEETING

Members of Renison University College

Wednesday, October 21, 2020 | 6:00 p.m. | TEAMS LIVE

MINUTES- Open Session- FINAL

The minutes were approved at the AGM on October 27, 2021

PRESENT: Robert Case, Ryan Connell, Asnake Dabala, Wendy Fletcher (President), Brian Hendley (Chair), Yaacov Iland, Jane Karanassiou, The Reverend Matthew Kieswetter, Peter Ringrose, Ashton Romany (Treasurer), Karen Spencer, Liz Vitek

REGRETS: Manfred Conrad, Keith Hipel (Secretary), Vicky Ikeno, Matthew Griffin, Peter Roe, Frances Tse, Hanqing Wu

GUESTS: Megan Collings-Moore, Brenda Doyle, Cort Egan, Kim Haley, Tanya Missere Mihas, Jill Pauls, Mike Reed

RECORDER: Lisa Kessig

TERRITORIAL ACKNOWLEDGEMENT: Renison University College acknowledges that we live and work on the traditional territory of the Attawandaron (Neutral), Anishinaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, the land promised to the Six Nations that includes ten kilometers on each side of the Grand River.

1. **CALL TO ORDER AND WELCOME**

2. **OPENING PRAYER**- Matthew Kieswetter

3. **AGENDA APPROVAL**

MOVED by Rob Case to approve the agenda; **SECONDED** by Karen Spencer.

CARRIED.

4. **APPROVAL OF THE MINUTES** – October 23, 2019

MOVED by Ryan Connell to approve the minutes from the AGM of October 23, 2019; **SECONDED** by Matthew Kieswetter.

CARRIED.

5. **BUSINESS ARISING FROM THE MINUTES**

None.

6. **REPORT OF THE CHAIR**– Brian Hendley

The Chair gave a welcome to all members and guests who gathered for the meeting.

7. **REPORT OF THE PRESIDENT**- Wendy Fletcher

President Wendy Fletcher noted how different the world looks from the last AGM. A year ago, final preparations were being made for the 60th Anniversary Gala celebration. Although the world looks different, Renison remains steadfast however the financial situation is very different. Work continues toward the purpose of contributing to the wellbeing of our world and students while Renison buildings remain empty. The Renison community has come together, and the future is full of hope. The President expressed her gratitude for the Chairs, faculty, teaching staff, Managers, administrators and staff team.

8. **REPORT OF THE TREASURER**- Ashton Romany

The year resulted in a reported \$1.4M loss with final assets of \$23M.

MOVED by Ashton Romany to adopt the audited financial statements for fiscal year end April 30, 2020; **SECONDED by Karen Spencer.** **CARRIED.**

9. **APPOINTMENT OF AUDITORS FOR 2020-2021**

MOVED by Ashton Romany to reappoint KPMG as the auditors for the 2020-2021 fiscal year; **SECONDED by Matthew Kieswetter.** **CARRIED.**

Kim Haley and Kayla Blake of KPMG exited the meeting.

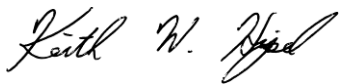
10. **ELECTION OF NEW BOARD MEMBERS**

The Board acknowledged and gave proper recognition to Board members Peter Roe and Hanqing Wu, whose term on the Board ends December 31, 2020, for their service & commitment to Renison especially during this difficult time.

MOVED by Peter Ringrose to elect Joseph Olubobokun, and Asnake Dabala to 3 year terms on the Board beginning January 1, 2021; **SECONDED by Rob Case.** **CARRIED.**

11. **ADJOURNMENT**

MOVED by Ryan Connell to adjourn the AGM; **SECONDED by Matthew Kieswetter.** **CARRIED.**



Keith W. Hipel
Secretary, Board of Governors