

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING – KELSEY CAMPUS
Friday November 9th, 2011
Room 317 – Kelsey Campus

Attendance was taken, quorum was achieved.

1. Call to Order

Jaelyn called the meeting to order at 12:01 pm.

2. Adoption of Agenda

MOVED by Erica Wiebe, SECONDED by Rebecca Mitchell to accept the agenda as presented.
CARRIED.

3. Adoption of Financial Statements for Year Ending June 30, 2011

MOVED by Erica Wiebe, SECONDED by Derek Larsen to accept the Financial Statements
Year Ending June 30, 2011 as presented. CARRIED.

4. Naming of Auditors

MOVED by Derek Larson, SECONDED by Aislinn Mann to appoint Deloitte & Touche as the
SSA Auditor for the fiscal year ending June 30, 2012. CARRIED.

5. Bylaws Amendments

MOVED by Aislinn Mann, SECONDED by Andrew Lui to accept the Bylaw Amendments in
their entirety as presented. CARRIED.

6. Announcements

None.

7. Adjournment

MOVED by Sarah Burns, SECONDED by Derek Larsen to adjourn the meeting at 12:11 pm.
CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING – WOODLAND CAMPUS
Friday November 9th, 2011
Room 236 – Woodland Campus

Attendance was taken, quorum was achieved.

1. Call to Order

Tara called the meeting to order at 12:15 pm.

2. Adoption of Agenda

MOVED by Trinity McKay, SECONDED by Kristi Wiebe to accept the Agenda as presented.
CARRIED.

3. Adoption of Financial Statements for Year Ending June 30, 2011

MOVED by Barb Lucas, SECONDED by Heather Hudak to accept the Financial Statements
Year Ending June 30, 2011 as presented. CARRIED.

4. Naming of Auditors

MOVED by Ernest Ray, SECONDED by James Forsman to appoint Deloitte & Touche as the
SSA Auditor for the fiscal year ending June 30, 2012. CARRIED.

5. Bylaws Amendments

MOVED by Trinity McKay, SECONDED by Heather Hudak to accept the Bylaw Amendments
in their entirety as presented. CARRIED.

6. Announcements

None.

7. Adjournment

MOVED by Victor Cheke, SECONDED by Kora Brick to adjourn the meeting at 12:50 pm.
CARRIED.