

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.  
ANNUAL GENERAL MEETING – KELSEY CAMPUS  
Wednesday, November 7, 2012  
Room 309 – Kelsey Campus, Saskatoon, SK**

Attendance was taken, quorum was achieved.

**1. Call to Order**

Caitlin Grant called the meeting to order at 12:08 p.m.

**2. Adoption of Financial Statements for Year Ending June 30, 2012**

MOVED by Derek Desroches, SECONDED Matt Dunnigan to accept the Financial Statements Year Ending June 30, 2012 as presented. CARRIED.

**3. Naming of Auditors**

MOVED by Derek Desroches, SECONDED by Justen Rokstad to appoint Deloitte & Touche as the SSA Auditor for the fiscal year ending June 30, 2013. CARRIED.

**4. Bylaws Amendments**

MOVED by Derek Desroches, SECONDED by Matt Dunnigan to accept the Bylaw Amendments to Bylaw 12 and Bylaw 14 as presented. CARRIED.

**5. Announcements**

There are no announcements at this time.

**6. Adjournment**

MOVED by Dustin Derkach, SECONDED by Derek Desroches to adjourn the meeting at 12:24 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**ANNUAL GENERAL MEETING – WOODLAND CAMPUS**  
**Wednesday, November 7, 2012**  
**Room 255, Academic Centre – Woodland Campus, Prince Albert, SK**

Attendance was taken, quorum was achieved.

**1. Call to Order**

Ashley- Dawn Charlette called the meeting to order at 12:18 p.m.

**2. Adoption of Agenda**

MOVED by Gloria Shmyr, SECONDED by Clifford Ballantyne to accept the Agenda as presented. CARRIED.

**3. Adoption of Financial Statements for Year Ending June 30, 2012**

MOVED by Erin Roy-Woytas, SECONDED by Nicole Beckett to accept the Financial Statements Year Ending June 30, 2012 as presented. CARRIED.

**4. Naming of Auditors**

MOVED by Nicole Beckett, SECONDED by Marcelo Lince to appoint Deloitte & Touche as the SSA Auditor for the fiscal year ending June 30, 2013. CARRIED.

**5. Bylaws Amendments**

MOVED by Clifford Ballantyne, SECONDED by Nicole Beckett to accept the Bylaw Amendments to Bylaw 12 and Bylaw 14 as presented. CARRIED.

**6. Announcements**

There are no announcements at this time.

**7. Adjournment**

MOVED by Gloria Shmyr, SECONDED by Nicole Beckett to adjourn the meeting at 12:24 p.m. CARRIED.