

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING
Wednesday November 4, 2009
Room 104, SIAST Kelsey Campus**

Present:

1. Subject: Call to Order

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

2. Subject: Bylaws

MOVED by Tara Pejski (Recreation & Tourism Management 2), SECONDED by Brendon Carroll (Recreation & Tourism Management 2) that the SIAST SA Kelsey and Woodland Campuses Inc. Bylaws be accepted as presented. CARRIED.

3. Subject: Auditor

MOVED by Heinrich Malan (Commercial Pilot Program), SECONDED by Joel Williams (Commercial Pilot Program) to appoint Deloitte & Touche as the SIAST SA Kelsey and Woodland Campuses Inc. auditor.

4. Subject: Announcements

Open positions for the SIAST SA Kelsey Campus Council:
Director of Communications, Director of Student Affairs, and Director of Recreation
Anyone interested in these positions can see Tara Pejski for more information.

9. Subject: Adjournment

MOVED by Tara Pejski (Recreation & Tourism Management 2), SECONDED by Melanie Hill (Carpentry) that the meeting be adjourned at 12:14 p.m. CARRIED