

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING – KELSEY CAMPUS
Friday November 12th, 2010
Lecture Theatre 104 – Kelsey Campus**

PRESENT: Quorum was achieved.

1. Call to Order

Tara called the meeting to order at 12:05 pm.

2. Adoption of Agenda

MOVED by Adrian, SECONDED by Joel to accept the agenda as presented. CARRIED.

3. Adoption of Meeting Minutes – September 29, 2010

MOVED by Joel, SECONDED by Adrian to accept the SIAST Students' Association Kelsey and Woodland Campuses Inc. Bylaw amendments as presented. CARRIED.

4. Vice President & President Reports

MOVED by Adrian, SECONDED by Josh to accept the 2009/2010 Audited Financial Statements as presented. CARRIED.

5. Naming of Auditors

MOVED by Joel, SECONDED by Josh to appoint Deloitte & Touche as Auditor for the fiscal year ending June 30, 2011. CARRIED.

6. Announcements

None.

7. Deferred Business

MOVED by Josh, SECONDED by Joel to adjourn the meeting at 12:10 pm. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
Annual General Meeting Minutes
Friday Nov 12, 2010
Location: Woodland Campus

Attendance was taken, quorum was achieved.

1. Call to Order

Jeanette called the meeting to order at 12:15 pm

2. Adoption of Agenda

MOVED by Jaelyn Willness, SECONDED by Collin Holderness to accept the Agenda as presented. CARRIED.

3. Bylaw Ammendments

MOVED by Jeff Harder SECONDED by Mitch Cuittall to accept the bylaw amendments as presented. CARRIED.

4. Audited Financial Statements 2009-2010

MOVED by Jeff Harder, SECONDED by Collin Holderness to accept audited financial statements for 2009-2010 as presented. CARRIED

5. Naming of the auditors

MOVED by Jeff Harder SECONDED by Mitch Cuittall to accept Deiotte and Touch as the auditors for 2010-2011 . CARRIED.

6. Adjournment

MOVED by Jaelyn Willness, SECONDED by Collin Holderness to adjourn the meeting at 12:20 p.m. CARRIED.