

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**ANNUAL GENERAL MEETING – KELSEY CAMPUS**  
**Thursday, November 13, 2014**  
**Room 317 Main Campus – Saskatoon, SK**

Attendance was taken, quorum was achieved.

**1. Call to Order**

Afroditi called the meeting to order at 12:07 p.m.

**2. Adoption of Agenda**

MOVED by Victor Cheke, SECONDED by Brian Hand to accept the Agenda as presented.  
CARRIED.

**3. Adoption of Meeting Minutes November 6, 2013**

MOVED by Sam Yaholnitsky, SECONDED by Quang Pham to accept the November 6, 2013 Meeting Minutes as presented. CARRIED.

**4. Adoption of Financial Statements for Year Ending June 30, 2014**

Afroditi introduced Joanna Klimaszeski from Deloitte and invited questions from the membership.

MOVED by Sam Yaholnitsky, SECONDED by Quang Pham to accept the Financial Statements Year Ending June 30, 2014 as presented. CARRIED.

**5. Naming of Auditors**

MOVED by Brian Hand, SECONDED by Victor Cheke to appoint Deloitte as the SSA Auditor for the fiscal year ending June 30, 2015. CARRIED.

**6. Announcements**

There are no announcements at this time.

**7. Next Meeting**

To be announced.

**8. Adjournment**

MOVED by Sam Yaholnitsky, SECONDED by William Livingston to adjourn the meeting at 12:32 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**ANNUAL GENERAL MEETING – WOODLAND CAMPUS**  
**Thursday, November 13, 2014**  
**Room 236, Academic Centre – Woodland Campus, Prince Albert, SK**

Attendance was taken, quorum was achieved.

**1. Call to Order**

Kaylee Phillips called the meeting to order at 12:10p.m.

**2. Adoption of Agenda**

MOVED by Erin Kirton SECONDED by Heather Moellenbeck to accept the Agenda as amended. CARRIED.

**3. Adoption of Meeting Minutes November 6, 2013**

MOVED by Erin Kirton, SECONDED by Jordan Hildebrandt to accept the November 6, 2013 Meeting Minutes as presented. CARRIED.

**4. Adoption of Financial Statements for Year Ending June 30, 2013**

Kaylee introduced Karrie Li from Deloitte and invited questions from the membership.

MOVED by Erin Kirton, SECONDED by Heidi Cann to accept the Financial Statements Year Ending June 30, 2013 as presented. CARRIED.

**5. Naming of Auditors**

MOVED by Erin Kirton, SECONDED by Jordan Hildebrandt to appoint Deloitte LLP as the SSA Auditor for the fiscal year ending June 30, 2015. CARRIED.

**6. Announcements**

There are no announcements at this time.

**7. Next Meeting**

To be announced.

**8. Adjournment**

MOVED by Erin Kirton, SECONDED by Heidi Cann to adjourn the meeting at 12:18 p.m. CARRIED.