

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING

Wednesday, October 30, 2019

Videoconference Centres

**Moose Jaw – Rm 2.405; Prince Albert – Rm 204AC;
Regina – Rm 1130; Saskatoon - Rm 104 Main Campus**

1. Call to Order

Samra called the meeting to order at 12:10 p.m. Attendance was taken; quorum was achieved.

2. Adoption of Agenda

MOVED by Jesse White, Regina Campus, SECONDED by Rohit Vij, Moose Jaw Campus to accept the Agenda as amended. CARRIED.

3. Adoption of Meeting Minutes April 24, 2018

MOVED by Rohit Vij, Moose Jaw Campus, SECONDED by Jesse White, Regina Campus to accept the April 24, 2018 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2019

MOVED by Jesse White, Regina Campus, SECONDED by Robert Carnahan, Prince Albert Campus, to accept the Financial Statements Year Ending June 30, 2019 as presented. CARRIED.

5. Naming of Auditors YE June 30, 2019

MOVED by Robert Carnahan, Prince Albert Campus, SECONDED by Koldian Gjoka, Regina Campus to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2019. CARRIED.

6. Announcements

6.1 Events

6.1.1 Halloween Events

All four Campuses will be hosting a Halloween themed Thirsty Thursday event. The Moose Jaw Campus will be joined by Jayson Ford for entertainment and prize giveaways for the best Halloween costumes. The Prince Albert Campus will have a Mummy-A-Buddy event and prize giveaway for the best Halloween costume. The Regina Campus will have a Spooka Palooza event for non-drinkers. The Saskatoon Campus will have a Pumpkin Carving event and the best pumpkin will win a prize giveaway.

7. Next Meeting

AGM October, 2020 Location TBA.

8. Adjournment

The meeting was adjourned at 12:20 p.m.

Date Accepted:

Signature: