

Neill-Wycik Co-op College Inc.
Draft Annual General Meeting
Oakham House Tecumseh Auditorium
Thursday November 21st 2019

	ITEM:	
	<u>Chair:</u> Marlon Arscott, CHFT <u>Recording Secretary:</u> Ryan Morris, General Manager	
1.0	Quorum achieved, the meeting called to order at 7:00 p.m by Calvin Moes. <u>Approval of Chair</u> <i>To approve Marlon Arscott as Chairperson for the meeting.</i> M: Brittany Waters S: Cory Swick Motion Carries. The rules of the meeting were presented.	
2.0	<u>Approval of Agenda</u> <i>To approve the agenda as presented.</i> M: Chris Randall S: Marian Daubioul Motion Carries. Call for Additions to the Agenda Cory Swick requests a vote at the next members meeting on whether the Neill-Wycik Facebook group should be permitted freedom of speech. Graham Conen requests a vote at the next members meeting on reducing the SAC fee by \$1.	
3.0	<u>Approval of the Minutes</u> <i>To approve the minutes from May 16th 2019 General Meeting as presented</i> M: Calvin Moes S: Marisa Maniezzo Motion Carries	
4.0	<u>Approval of Audit</u> <i>To approve the 2018/2019 Audit as presented.</i> M: Marisa Maniezzo S: Porter Greatrex Motion Carries <i>To approve Prentice Yates and Clark as auditors for the 2019/2020 Financial Year</i> M: Mitch Reiss S: Chris Randall Motion Carries	

5.0	<p><u>Elections</u></p> <p>The eligibility criteria and duties of a Board member were explained by the Chair. The Chair called for nominations from the floor three times. The following members were nominated: Samiha Sharif, Lisa Frost, Matthew Stauffer, Eugene Lovelock, Calvin Moes, Chris Randall, Mitch Reiss.</p> <p>The Chair declared the nominations closed and each nominee was asked if they accepted their nomination. There are 6 directors to be elected and an election is duly called. All nominees make a brief speech.</p> <p>The following members were successfully voted onto the board of directors for a two year term:</p> <p>Samiha Sharif Lisa Frost Matthew Stauffer Calvin Moes Chris Randall Mitch Reiss</p> <p><i>To Destroy the ballots of the Board of Directors Election after 30 days</i> M: Brittany Waters S: Lisa Frost Motion Carries</p>	
7.0	<p><u>Other Business</u></p> <p><i>Be it resolved that double MCP hours be awarded for all those members registered as in attendance at this meeting and remain for its entirety</i> M: Iain Barber S: Eugene Lovelock Motion Carries</p>	
8.0	<p><u>Adjournment</u></p> <p><i>To adjourn the General Members' Meeting</i> M: Cory Swick S: Brittany Waters Motion Carries</p>	
9.0	Meeting adjourns at 7:50 pm.	