

Federation of Students - Fall General Meeting
Summary of Minutes of the Monday 29 October 2015 Meeting

Following a count for quorum the meeting is called to order by President Chris Lolas at 5:30pm

OPEN SESSION

Approval of Agenda

The Federation heard a motion to approve the agenda.

Riesenkönig and McGinnis.

The question was called and the motion carried.

Approval of Minutes

The Federation heard a motion to approve the minutes of the Feds 2015 Winter General meeting

Ramdev and Koo.

In response to a call for discussion, Sacha Forstner discusses why the motion should not be approved.

The question was called, and the motion carried.

Approval of Auditor's Report

The Federation heard a motion to approve the Auditor's report as summarized by Cheryl Pflug, Accounting Manager.

Maaz Yasin and Alexander Wray.

In response to a question, President Lolas advised that members could visit the Feds' main office for information on which mutual funds have been invested into.

In response to several questions, Cheryl Pflug elaborated on the operating expenses, decreases in spending and revenue increases.

The question was called and the motion carried.

By-Law Amendments

The Federation heard a motion to ratify the amendment of By-laws *Subsection F. General Meetings* by adding: "The order of priority for the agenda for General Meetings shall be as follows:

- Call to Order
- Comments from the Chair
- Approval of the Agenda
- Approval of the Minutes
- Receiving the Auditor's Report
- Motion to Appoint the Auditors
- Other Board Approved Agenda Items

and to ratify the amendment of By-laws *D. Quorum of Members* by replacing: "A quorum for the transaction of business at any meeting of members shall consist of at least fifty (50) voting members present in person or represented by proxy" with: "A quorum for the transaction of business at any meeting of members shall consist of at least two hundred (200) voting members present in person or represented by proxy."

McGinnis and Kirmani.

Motion to vote separately on each amendment by Sacha Forstner, seconded by Matthew Gerrits, motion carried.

Motion on amendment for *General Meetings, Subsection D* carried.

The Federation heard a motion to amend proposed By-law amendment *Subsection F. General Meetings* by inserting two lines: "Election of the Board of Directors" and "Ratification of Election Results."

Forstner and McGinnis, the motion carries.

In response to a question, President Lolas advises that general meetings are currently without a set order.

The question was called on the motion as amended and it carried.

The federation heard a motion to adjourn.

Yasin and Patel, the motion carries

Meeting is adjourned by President Chris Lolas.