



October 2013 Annual General Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. 2012 Annual General Meeting – October 25, 2012

3. Officer Reports

- a. President – Mauricio Curbello
- b. VP Finance – Gordon Tattle
- c. VP Communications – Thomas Santerre
- d. VP Academic – Fady Solimon
- e. VP Student Life – Gabriel Stavros

4. Presentation of the 2013-2014 Operating Budget by Gordon Tattle

5. Motion by Gordon Tattle to receive the findings of audit performed by BDO Canada LLP for the Society's Financial Statements for the fiscal year ending on May 31, 2013:

WHEREAS the audit has been reviewed by the VP Finance, the President, and the Business Manager, and all affairs are in order; and

WHEREAS the adoption of the audit findings for the previous year is mandated under the Ontario Corporations Act and is a requirement for the Society to receive student fees;

BE IT RESOLVED THAT the Engineering Society receive the findings of the audit, attached in the Appendix, for the fiscal year ending on May 31, 2013.

6. Motion by Gordon Tattle to appoint BDO Canada LLP as the auditors for the Engineering Society for the current fiscal year ending on May 31, 2014:

WHEREAS the Society requires an audit be performed every year as mandated under the Ontario Corporations Act; and

WHEREAS the Society has retained BDO Canada LLP for the past two years;

BE IT RESOLVED THAT the Engineering Society retain BDO Canada LLP to perform its audit for the current fiscal year ending on May 31, 2014; and

BE IT FURTHER RESOLVED THAT the Board of Directors of the Engineering Society be authorized to set the remuneration for the Society's auditors for the current fiscal year ending on May 31, 2014.



7. Special Motion by Matthew Lattavo to ratify the amendments to the Bylaws, made since the 2012 AGM, pursuant to Bylaw 1 Section 7.1.3:

WHEREAS Bylaw 1 Section 7.1.3 states that any amendment to the Bylaws must be ratified by a two-thirds majority vote at a General Meeting called for such purpose, or the next Annual General Meeting;

BE IT RESOLVED THAT the following amendments (as attached in the Appendix) be ratified:

- Replacement of the VP External with External Relations Director (superseded) – *February Special Meeting of the Board of Directors—2013*
- Removal of Finance/Operations distinctions from Commercial Operations Manager Roles – *March Meeting of the Board of Directors – 2013*
- Consenting to allow non-Engineering Society members to campaign in referenda elections – *March Special Meeting of the Board of Directors – 2013*
- Removal of the External Relations Director (Supersedes “Replacement of VP External...”) – *May Meeting of the Board of Directors – 2013*
- Prohibition of Board Members holding Multiple Seats – *September Meeting of the Board of Directors – 2013*

8. ADJOURNMENT



Attendance

Officers		
President		
VP Finance		
VP Communication		
VP Academic		
VP Student Life		
Directors of the Board		
At-Large		
At-Large		
At-Large		
At-Large		
Chemical Representative		
Civil Representative		
Computer Representative		
Electrical Representative		
Engineering Science Representative		
Industrial Representative		
Materials Science Representative		
Mechanical Representative		
<i>Mineral Representative</i>		
First Year		
First Year		
First Year		

A – Absent

AwR – Absent with Regrets

P – Proxy