



## 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- Replacement of the VP External with External Relations Director (superseded) – *February Special Meeting of the Board of Directors—2013*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

<b>Officers</b>		
President		
VP Finance		
VP Communication		
VP Academic		
VP Student Life		
<b>Directors of the Board</b>		
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**