



April 2015 Emergency Board of Directors Meeting (Pre-JCM)

1. **Adoption of Agenda (11:26 AM)**
2. **SPECIAL MOTION by Tabish Gilani to add quorum requirements for the Joint Council Meeting**

WHEREAS currently the Bylaw has no quorum requirements for the Joint Council Meeting; and

WHEREAS at this past Joint Council Meeting, quorum was set at 50% at the discretion of the Speaker to ensure a fair voting process; and

WHEREAS it is prudent to establish quorum requirement for future Joint Council Meetings

BE IT RESOLVED THAT the following section be added to Bylaw 1, Chapter 5 and all other sections be renumbered accordingly

5.2 Quorum

5.2.1 Quorum at a meeting of the Council shall be fifty per-cent (50%) of voting members present

5.2.2 Proxy members shall count towards Quorum

John seconds.

Tabish: The motion is self-explanatory. We are transitioning towards the new Ontario Non-Corporations act which has proxy votes count towards quorum so we might as well make this change

Pierre: If we say yes to this, everyone will have a proxy vote.

Peter: This will look sketchy.

Tabish: This is proposed after the JCM anyway

Motion passes.

3. **ADJOURNMENT**

Motion to adjourn.

Seconded by Saarthak.

Meeting Adjourned at 11:29 PM