



2015 Annual General Meeting

1. **Adoption of the Agenda**
2. **Approval** of the 2014 Annual General Meeting Minutes (Appendix A)
3. **1T5-1T6 Vice-President Finance Oath of Office**
4. **Officer Reports and Presentation**
 - a. President – Ernesto Diaz Lozano Patino
 - b. VP Finance – Rachel Reding
 - c. VP Communications – Reena Cabanilla
 - d. VP Academic – Oghosa Igbinakenzua
 - e. VP Student Life – Madeleine Santia

5. **MOTION by Rachel Reding 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, 2015**

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, 2015

6. **MOTION by Rachel Reding to appoint BDO Canada LLP as the auditors for the Engineering Society for the 1T6-1T7 year**

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 four 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, 2016; 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, 2016.



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7. **PRESENTATION** of the 2015-2016 Operating Budget (Appendix B) by Rachel Reding
8. **SPECIAL MOTION by Billy Graydon to ratify the amendments to the Constitution made since the 2014 AGM**

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 Bylaw 1 Section 7.1., which previously read:

- 7.1. Bylaw 1 (The Constitution of the University of Toronto Engineering Society)
- 7.1.1. Bylaw 1 shall specify the fundamental organization of the Society.
- 7.1.2. Bylaw 1 may only be amended by:
- A two-thirds vote at a General Meeting; or
 - A two-thirds vote at the Board of Directors Meeting.
- 7.1.3. In the case of 7.1.2.b, such amendment must be ratified by a two-thirds vote at:
- A General Meeting called for that purpose; or
 - The next Annual General Meeting.
- 7.1.4. If such approval has not occurred by the next Annual General Meeting the amendment is struck down and neither it nor any substantially similar amendment, may be proposed at a meeting of the Board for one year following the date of the Annual General Meeting.

be amended to read:

- 7.1 Bylaw 1 (The Constitution of the University of Toronto Engineering Society)
- 7.1.1. Bylaw 1 shall specify the fundamental organization of the Society.
- 7.1.2. Bylaw 1 may only be amended by:
- A two-thirds vote at a General Meeting; or
 - A two-thirds vote at the Board of Directors Meeting.
- 7.1.3. In the case of 7.1.2.b, such amendment is effective only until the next Annual General Meeting unless confirmed thereat and, in default of confirmation thereat, ceases to have effect at and from



that time, and in that case no new by-law of the same or like substance has any effect until confirmed at a General Meeting. If such approval has not occurred by the next Annual General Meeting the amendment is struck down and neither it nor any substantially similar amendment may be proposed at a meeting of the Board for one year following the date of the Annual General Meeting.

As resolved at the September 2015 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT Bylaw 1 section 1.2.1 be amended to read:

1.2.1. The Membership Fee shall be \$48.14 for full-time students and \$45.26 for part-time students in the year 2014-2015.

as resolved at the November 2014 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT Bylaw 1 section 4.1, which previously read:

4.12 Automatic Recall

4.12.1 A Board member shall be immediately recalled upon:

- a) Absence without regrets from two regular meetings of the Board of Directors, or
- b) Absence from three regular meetings of the Board of Directors, except those taking place during the summer months

be amended to read:

4.12 Automatic Recall

4.12.1 A Board member shall be immediately recalled upon the following conditions:

- a) Absence without regrets from two regular meetings of the Board of Directors, or
- b) Absence from three regular meetings of the Board of Directors, except those taking place the Summer Months.

4.12.2 A Board Member's absence may be neglected in section 4.12.1 if the Board Member's absence is proven to be



extraneous, at the discretion of the Speaker.

as resolved at the March 2015 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT item 3.0.12 be added to Bylaw 1:

- 3.0.12 Each Officer must attend a form of or equivalent of Equity Training, before the November month of their term, provided by the University of Toronto and their resources or from an external organization deemed reliable at a meeting of the Board of Directors.

and all other sections be renumbered accordingly, as resolved at the April 2015 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT item 5.2 be added to Bylaw 1:

- 5.2. Quorum
 - 5.2.1. Quorum at a meeting of the Council shall be fifty percent (50%) or voting members present
 - 5.2.2. Proxy members shall count towards Quorum

as resolved at the April 2015 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT Bylaw 1 section 4.13.6, which previously read:

- 4.13.6 The Academic Advocacy Committee shall consist of the Vice President Academic, other members of the Board that may be appointed, and Faculty Council Standing Committee representatives

be amended to read:

- 4.13.6 The Academic Advocacy Committee shall consist of the Vice President Academic, other members of the Board that may be appointed, one representative from each discipline appointed by discipline club chairs, and Faculty Council Standing Committee representatives

as resolved at the May 2015 Board of Directors meeting.



BE IT FURTHER RESOLVED THAT Bylaw 1 section 4.13.1, which previously read:

- 4.13.1. The following shall be considered Standing Committees of the Board:
- a. The Executive Committee;
 - b. The Finance Committee;
 - c. The Policy and Structure Committee;
 - d. The Election Rules Committee; and
 - e. The Academic Advocacy Committee;

be amended to read:

- 4.13.1. The following shall be considered Standing Committees of the Board:
- a. The Executive Committee;
 - b. The Finance Committee;
 - c. The Policy and Structure Committee;
 - d. The Election Rules Committee;
 - e. The Academic Advocacy Committee; and
 - f. The Affiliation Committee

as resolved at the June 2015 Board of Directors meeting.

BE IT FURTHER RESOLVED THAT section 4.13.7 be added to Bylaw 1:

- 4.13.7. The Affiliation Committee shall consist of the Vice President Student Life and other members of the Board that may be appointed
- a. The Vice President Student Life shall serve as the Chair of the Affiliation Committee
 - b. The Affiliation Committee shall have the authority to approve Trial Status applications as well as Full Status Renewal applications without ratification from the Board of Directors

and all other sections renumbered accordingly, as resolved at the June 2015 Board of Directors meeting.

9. OTHER BUSINESS



**University of Toronto Engineering Society
2015 Annual General Meeting Agenda**

*October 6, 2015
6:00pm
FG103*

10. ADJOURNMENT