UNIVERSITY OF TORONTO
ENGINEERING SOCIETY

October 31, 2013
6:00pm
SF1105

October 2014 Annual General Meeting

1. **Adoption of the Agenda – 6:22pm**

   Moved by Saarthak. Seconded by Peter Luo.

   Agenda adopted at 6:22pm

2. **Approval of Minutes**

   a. Annual General Meeting 2013: October 30th, 2013

   Moved by Karan. Seconded by Robert.

   Minutes approved

3. **Officer Reports**

   a. President – Teresa Nguyen
   b. VP Finance – Mehran Hydary
   c. VP Communications – Karan Shukla
   d. VP Academic – Ryan Gomes
   e. VP Student Life – Cory Sulpizi

4. **Motion by Mehran Hydary 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, 2014**

   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, 2014.

   Seconded by Ernesto.

   Motion passes unanimously.

5. **Motion by Mehran Hydary to appoint BDO Canada LLP as the auditors for the Engineering Society for the 1T5-1T6 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 three 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, 2015; 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, 2015.

Seconded by Nicholas.

Mehran says that the auditors know Rhonda and work well with the Officers.

Teresa says that the auditors understand the expenses of the society, such as the money spent on the Skule mascot.

Motion passes.

6. **Presentation of the 2013-2014 Operating Budget by Mehran Hydary**

Taylor asks about some expenses not adding up to the allocated budgets. Mehran says he's still making adjustments, throughout the year.

Yerusha asks about the conference funding pool. Mehran explains that it's for people who want to go to conferences which are useful for the society.

Ahmed asks about Con Hall costing 5000 to rent. Mehran says it's because of all the purple.

Matthew asks about Skule Kup's expenses being lower this year. Mehran says it's the money they've spent up till now.

7. **SPECIAL MOTION by Tabish Gilani to ratify the amendments to the Bylaws, made since the 2013 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:

- Numbering issues in Bylaw 1 Section 7.1.3 – *November Meeting of the Board of Directors—2013*
- Limit Membership of Engineering Society to St. George Campus – *November Meeting of the Board of Directors – 2013*
- Removal of Requirement of Council Meetings – *November Meeting of the Board of Directors - 2013*
- Update section on fees in Bylaw 1 – *November Meeting of the Board of Directors – 2013*
- Addition of Academic Advocacy Committee as standing committee of the Board of Directors – *June Meeting of the Board of Directors – 2014*

Taylor Seconds

Tabish explains the bylaw adjustments made.

Yerusha says most of the bylaw adjustments made were to resolve some technical issues between the transition from a council to a board.

Roman asks what the Board is. Tabish explains that it is the Board of Directors.

Pierre asks about the UTM Bylaw changes. Yerusha says that they state that EngSoc will not represent UTM Engineering Students, if UTM gets an Engineering faculty.

Ryan talks about the Academic Advocacy committee.

Motion passes. Bylaw amendments approved.

Ryan motions to move to recess. Peter seconds.

Recess for 5 minutes

8. OTHER BUSINESS

9. ADJOURNMENT

Pierre moves to adjourn. Seconded by Karan.

Meeting adjourned at 7:30.