



2016-2017 Annual General Meeting Agenda

Meeting Called to Order at 12:15PM.

1. Adoption of the Agenda

Motion seconded.

Motion passed. Agenda adopted.

2. Approval of the 2015 Annual General Meeting Minutes (see Appendix A)

Motion seconded.

Motion passed. Minutes approved.

3. SPECIAL MOTION by Colin Parker to ratify the amendments to Bylaw 1, the Constitution, made since the 2015 Annual General Meeting

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

WHEREAS Bylaw 1 amendments were made in meetings of the Board of Directors in November 2015, February 2016, March 2016, and July 2016 and have not been ratified;

BE IT RESOLVED THAT the Bylaw 1 changes described in Appendix B are ratified

Motion seconded.

Motion passed.

4. MOTION by Andrew Boetto 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, 2016 (see Appendix C)

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, 2016

Motion seconded.

Motion passed.



5. MOTION by Andrew Boetto to appoint BDO Canada LLP as the auditors for the Engineering Society for the 1T7-1T8 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 five 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, 2017; 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, 2017.

Motion seconded.

Motion passed.

6. Presentation of the 2016-2017 Operating Budget by Andrew Boetto

Andrew Boetto presented a slideshow to the audience.

7. Other Business

No other business was noted.

8. Adjournment

Motion seconded.

Motion passed. Meeting adjourned.