

Minutes
Annual General Meeting (AGM)
Tuesday, April 11, 2023
SC 2013 and Zoom

The meeting was called to order at 5:06 pm with Mohammad Areeb Shamsi as chairperson and Greta Robertson as secretary.

10 Members in attendance were noted. Quorum was confirmed.

Approval of Agenda

1.1 It was:

MOVED by Theone Abalos, SECONDED by Krystina Chase and CARRIED to approve the agenda.

Approval of Minutes

1.2 It was:

MOVED by Kirstie Mae Paderes, SECONDED by Krystina Chase and CARRIED to approve the minutes from the Annual General Meeting on April 6, 2022.

New Business Items

- a. **Presentation of the 2021-2022 Audited Financial Statements:** The [2021-2022 Audited Financial Statements](#) were presented to the Members. It was noted that the financial statements are available on the Fanshawe Student Union website for any Member that wishes to learn more about the financials of the FSU.

b. Appointment of the Auditors

1.3 It was:

MOVED by Krystina Chase, SECONDED by Theone Abalos and CARRIED to approve the firm PricewaterhouseCoopers as the engaging auditors until the next Annual General Meeting of the Members.

A vote was held and the motion was passed by majority vote of the Members.

c. Election Results

- i. **Presentation of the Election Results:** The Election Results were presented to the Members and are also available on the [FSU website](#).

1.4 It was:
MOVED by Krystina Chase, SECONDED by Kirstie Mae Paderes and
CARRIED to approve the March 2023 Election Results.

A vote was held and the motion was passed by majority vote of the
Members.

d. SAC Honoraria

1.5 It was:
MOVED by Theone Abalos, SECONDED by Krystina Chase and
CARRIED to approve the 2023-2024 SAC Honoraria as follows: Maximum
Director Honoraria per semester of \$465.00 and Maximum Chair
Honoraria per semester of \$185.00.

A vote was held and the motion was passed by majority vote of the
Members.

Other Business from Members:

There was no business brought forward by the Members.

Adjournment

1.6 It was:
MOVED by Krystina Chase, SECONDED by Kirstie Mae Paderes and
CARRIED to adjourn the meeting at 5:14pm.