

**Minutes**  
**Annual General Meeting (AGM)**  
**April 20, 2024**  
**SC 2013 and Zoom**

---

The meeting was called to order at 5:08 pm with Shade Dias as chairperson and Greta Robertson as secretary.

17 Members in attendance were noted. Quorum was confirmed.

**Approval of Agenda**

1.1 It was:

MOVED by Shabnoor Abdul Lateef, SECONDED by Kara D’Arcangelo and CARRIED to approve the agenda.

**Approval of Minutes**

1.2 It was:

MOVED by Shabnoor Abdul Lateef, SECONDED by Kara D’Arcangelo and CARRIED to approve the minutes from the Annual General Meeting on April 11, 2023.

**President’s Report**

Stephin Sathya read a letter to the students and presented his report, highlighting the work of the FSU in the past year.

**New Business Items**

- a. **Presentation of the 2022-2023 Audited Financial Statements:** Scott McLachlan, FSU Controller, presented the [2022-2023 Audited Financial Statements](#) to the Members, including the independent auditors report, audited statements, notes, income statement, etc. 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.

1.3 It was:

MOVED by Kara D’Arcangelo, SECONDED by Shabnoor Abdul Lateef and CARRIED to accept the 2022-2023 audited Finance Statements, as presented.

## **b. Appointment of the Auditors**

1.4 It was:

MOVED by Kara D’Arcangelo, SECONDED by Sarah Machado Acuna 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**

John Riddell, FSU Executive Director, reviewed the election results and the referendum results. John also presented the CRO report, as submitted by John b. Young, the Chief Returning Office (CRO) for the 2024 FSU elections and circulated to the members in attendance. The recommendations included in the CRO report will be brought forward to the Board of Directors for review, prior to the next election. The election results are also available on the [FSU website](#).

1.5 It was:

MOVED by Kara D’Arcangelo, SECONDED by Sarah Machado Acuna and CARRIED to approve the 2024 Election Results.

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

## **d. SAC Honoraria**

John Riddell provided a brief explanation of the SAC honoraria, which is a financial stipend that is given to Directors for their time.

1.6 It was:

MOVED by Shabnoor Abdul Lateef, SECONDED by Sarah Machado Acuna and CARRIED to approve the 2024-2025 SAC honoraria for the Student Administrative Council at a maximum of \$500 per semester for a Director, and an additional maximum of \$200 per semester for the Board Chair.

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**

1.7 It was:

MOVED by Sarah Machado Acuna, SECONDED by Shabnoor Abdul Lateef and CARRIED to adjourn the meeting at 5:51pm.