



1. **Call to Order**

2. **Land Acknowledgement Statement**

Discussion Item

3. **Introductory Statements**

Discussion Item

4. **Adoption of Agenda**

Motion

Moved: SINGH Seconded:

Be it resolved that the agenda be approved as presented

5. **Previous Meeting Minutes**

Motion

Moved: SINGH Seconded:

Be it resolved that the minutes of the previous Annual General Meeting be approved as presented

6. **Approval of Audit**

Motion

Moved: ANDARY Seconded:

Be it resolved that the society approve the audit for the 2015-2016 Fiscal Year

7. **Approval of Auditors**

Motion

Moved: ANDARY Seconded:

Be it resolved that the Society appoint Pardeep Gill Aggarwal, CA, as Auditor of the Society for the 2016-2017 Fiscal Year

8. **Approval of Bylaw Amendments**

Motion

Moved: **SINGH** Seconded:

Be it resolved that the Bylaw Amendments contained in Appendix A be approved as presented

9. **Other Business**

Discussion Item

10. **Adjournment**

Motion

Moved: **SINGH** Seconded:

Be it resolved that the meeting be adjourned

Bylaw Amendments (Appendix A)

Amendments to Bylaw on Elections

Whereas the current council bylaws make no reference to an elections code; and

Whereas the election code ought to be a governing document of the Society; therefore:

Be it resolved that bylaw Article 9.5 - Elections Code be created to read:

Article 9.5 — Elections Code

Council shall keep and maintain an Elections Code which serves as a governing document of the Society and governs the operations of all Society elections.

Amendment to Bylaw on Amendments to Policy

Whereas the current process for amending council policies is unduly burdensome and clunky and;

Whereas the process for amending council bylaws was modernized last year and;

Whereas the process for amending council policies should likewise be modernized; therefore:

Be it resolved that bylaw Article 6.7 - Authority of Council and Council Policies be amended to read:

Article 6.7 — Authority of Council and Council Policies

1. Council shall manage the affairs of the Society and fulfill the function of directors under the Act.
2. Council may from time to time adopt Council Policies that govern the day-to-day operations of the Society. These policies will serve alongside the bylaws as a governing document of the Society.

Be it further resolved that bylaw Article 6.8 - Amendments to Council Policies be created to read:

Article 6.8 — Amendments to Council Policies

The Constitutional Review Committee shall regularly review the Society Policies.

Any Society member may submit a motion to amend the Policies to the chair of the Constitutional Review Committee. Upon receipt of a member motion, the Committee will meet within a reasonable time to discuss the proposed amendments.

Any amendments to the Society Policies must undergo the following process:

1. The Constitutional Review Committee must vote a majority (50% + 1) in favour to forward the motion to Council
2. Council must approve the change with a two-thirds (2/3) majority vote.

Amendments to the Policy will take effect immediately after the conclusion of the Council meeting in which it was approved.