

December 5, 2016

Present: Lauren, Chandler, Angela, Mercedes, Ed, Jerrison, Mike, Elizabeth, Aaron, Carlos, Cazzy, Jessica, Davie, Analyn, Brittney

Lauren welcomes everyone to the meeting and presents the agenda.

Recap of 2015/16

Over the past year, we attended two conferences. The newspaper also won two awards. We also added a Multimedia Editor, and no longer require a dedicated Features Editor.

Over the next year, we will attend at least two conferences. We will also be changing our financial institution.

Financial update

Angela presents the audited financial statements from the 2015/16 fiscal year.

Angela motions to appoint Raber Mattuck Group to be our external auditor for the 2016/17 fiscal year.

All in favour - motion passed.

Board of Directors

Lauren motions to dissolve the current Board of Directors.

All in favour - motion passed.

After voting, the new Board of Directors are: Chandler, Cazzy, Angela, Lauren, Analyn, Brittney, Rebecca, and Davie.