

## Annual General Meeting

December 10, 2018

Present: Rebecca, Lauren, Angela, Cheryl, Sonam, Ben, Naomi, Mike, James, Brittney, Lauren, Roshni, Isabelle, Caroline, Katie, Greg, Meghan

### **Year in Review**

Rebecca goes over the events of the prior year, including the conferences that The Other Press attended which were hosted by CUP and ACP.

### **Financial Update**

Angela provides the audited financial statements from fiscal 2017-2018. There aren't any questions.

Angela motions to appoint The Raber Mattuck Group to be our auditors for the 2018/19 fiscal year.

Lauren seconds, all in favour.

### **Board Members and New Committee**

Due to the changes in the Society Act, we have formed a Committee to discuss general matters, which will report to the Board Members.

The Collective votes in the following Committee Members: Rebecca, Caroline, Katie, Angela, Brittney, James

The Board members are Eric, Elizabeth and Rebecca.

Rebecca motions the new Committee and Board. Lauren seconds, all in favour.

### **Other Business**

- There will be an email collective the first week of January to plan the next issue
- There will be a themed issue in January

Meeting adjourned.