

## Minutes AUSU Annual General Meeting

**APPROVED – March 26, 2014**

AUSU Annual General Minutes  
17:30 MST, April 10, 2013  
Teleconference

**Councillors Present:** Toni Fox, Bethany Tynes, Jason Nixon, Kim Newsome, James Ramsbottom, Wendy Barnard, Craig French, Evan Schmidt, Ashley Charlton  
**Staff Present:** Tamra Ross (member), Karyna McDonald (member), Christina Frey  
**Other Members:** Karl Low, Joshua Tynes  
**Record of Minutes:** Karyna McDonald

**Call to Order:** 17:32 MST

### 1.0 Call to Order and President's Welcome

### 2.0 Approval of Agenda

J. Ramsbottom/J.Tynes - Carried 13/0

### 3.0 Approval of February 29, 2012 AGM Minutes

W. Barnard/E.Schmidt - Carried 13/0

### 4.0 Annual financial statements as at September 30, 2012

041013.01 **Motion:** BIRT AUSU receives and accepts the financial statements presented in the annual report as audited by Kingston Ross Pasnak.

J. Ramsbottom/B.Tynes - Carried 13/0

#### 4.1 Appointment of Auditor for 2012-2013 Fiscal year

041013.02 **Motion:** BIRT AUSU appoints Kingston Ross Pasnak as the auditors for its financial records for the 2012-2013 fiscal year.

K.Low/W.Barnard

- Carried 13/0-

## **5.0 Discussion and Vote on Proposed Bylaw Updates**

041013.03 **Motion:** BIRT AUSU update its bylaws as follows: “In Article 11 Dissolution, fix the spelling of the word “assets” and in Article 4.2 Rights of Members, add a new bullet point with the wording “defined by AU as a graduate student”.”

J.Tynes/C.French

- Carried 13/0-

## **6.0 Discussion and Vote on Updates to the AUSU Referendum Policy**

041013.04 **Motion:** BIRT AUSU has reviewed the Policy 3.04 Election, Referendum and Plebiscites and found it to be suitable for the needs of council at this time.

K.Low/J.Ramsbottom

-Carried 13/0-

## **7.0 Presentation of AUSU Annual Activity Report**

## **8.0 Adjournment**

**18:15 MST** B.Tynes moved.