

## Minutes AUSU Annual General Meeting

**APPROVED – May 27, 2015**

AUSU Annual General Minutes  
17:30 MST, March 26, 2014  
Teleconference

**Councillors Present:** Toni Fox (m), Bethany Tynes (m), Jason Nixon (m), Kim Newsome (m), James Ramsbottom (m), Craig French, Ashley Charlton

**Staff Present:** Tamra Ross (m), Karyna McDonald (m), Sarah Maddock, and Karl Low

**Other Members:** Corrina Green (m), Bonita Arbeau (m), Megan Daigneault (m), Christine Villeneuve (m), Shawna Wasylyshyn (m), Alexander Poulton (m), Karen-Amy Linton (m), Barbara Lehtiniemi (m), Joe Gaetan (m)

**Record of Minutes:** Sarah Maddock and Karyna McDonald

**Call to Order:** 17:38 MST

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

### **2.0 Approval of Agenda**

J.Ramsbottom/J.Nixon - Carried 17/0

### **3.0 Approval of April 10, 2013 AGM Minutes**

B.Tynes/J.Gaetan - Carried 17/0

### **4.0 Annual financial statements as at September 30, 2013**

032614.01 **Motion:** BIRT the membership receives and accepts the financial statements presented in the annual report as audited by Kingston Ross Pasnak.

J.Nixon/B.Lehtiniemi - Carried 17/0

**4.1 Appointment of Auditor for 2013-2014 Fiscal year**

032614.02 **Motion:** BIRT AUSU appoints Kingston Ross Pasnak as the auditors for its financial records for the 2013-2014 fiscal year.

C.Green/B.Arbeau

- Carried 17/0-

**5.0 Presentation of AUSU Annual Activity Report**

**6.0 Adjournment**

**18:08 MST** C.Green moved.