

2020 RRCSA Annual General Meeting (AGM) MINUTES

12:00 noon Tuesday, November 24, 2020 - ZOOM Meeting

Red River College Students' Association welcomes you to our Annual General Meeting!

Members Present: Yash Chopra, Avery Halldorson, Melissa Ghidoni, Jagjot Singh, Amritveer Boparai, Brad Gebhardt, Breanne Cook, Daryl, Deyssy Chuctaya, Gurbir Singh Sandhu, Hailee Truthwaite, Inderjeet Singh Grewal, K.Barnett, Katherine Palattao, Mahik, Maria, Markian, Monika Pichor, Nyaninni James, Owen Bai, Raj Patel, Ramanveer Ashan, Rory Campbell, Ryan Heaton, Steve Garland

SA Staff in attendance: Steve Nachtigall, Leslie Howie, Trent Takeuchi

1. Call to order at 12:20 P.M
2. Chairperson's opening remarks
 - Land Acknowledgement
 - Roberts Rules of Order
 - *Complete Audited Financial Statements will be Online on our website*
3. **Motion:** *To adopt the 2020 AGM agenda as presented.*
Moved by: Raman A. Seconded by: Monika P. Motion Carried
4. **Motion:** *To adopt last year's Red River College Students' Association Inc. 2019 AGM minutes.*
Moved by: Raman A. Seconded by: Rory C. Motion Carried
5. Presentation of Audited Financial Statements
 - a. **Motion:** *That the membership accept the audited financial statements of the Red River College Students' Association Inc. for the fiscal year ending June 30, 2020 as presented.*
Moved by: Raman A. Seconded by: Monika P. Motion Carried
6. Appointment of auditors for the 2020-21 fiscal year
 - a. **Motion:** *That the Red River College Students' Association appoint FPLS Accounting Group as the auditors of the Red River College Students' Association Inc. for the fiscal year 2020-21.*
Moved by: Monika P. Seconded by: Amritveer B. Motion Carried
7. Students' Association TRUST Fund

- a. What is the SATF?
- b. SATF summary of projects
- 8. RRCSA Advocacy Priorities
 - a. Summary of priorities for 2020-21
- 9. To Adjourn to the 2020 AGM.
Adjourned at 12:55 P.M

