

## SIMSA Executive AGM Meeting – September 18<sup>th</sup>, 2015

1. Executive Roll Call
  - a. All present
2. Welcome – Kat and Mariah
  - a. Vote on constitution
    - i. Kat went through the changes
    - ii. Went over things quickly how this will go
3. Constitution revisions – Kat
  - a. Everyone was sent constitution, changes highlighted
  - b. Had to change membership qualifications
  - c. Nominations – CRO can't have position
  - d. Terms of office – one position each
  - e. Impeachment process
  - f. Regular meeting quorum
  - g. Changes to constitution – process for
4. Digital Publication Officer – Michelle
  - a. Michelle explain why she is being voted in
5. Online voting – Katie
  - a. Went through process
6. Introduce candidates and brief statements (time dependent) – Katie
  - a. Each candidate said a few words about their position
7. Other business
  - a. Kat explained meeting process
  - b. Nick asked about scheduling of BBL
  - c. Kat talked about library tours – Kellogg and Sexton next week
  - d. Michelle reminded about photo release forms
8. Motion to end
  - a. Kat motioned
  - b. Dominic seconded
  - c. All in favour - yes