

THE THIRD ANNUAL GENERAL MEETING OF DURHAM COLLEGE STUDENTS INCORPORATED
January 19, 2022 at 4:00 p.m.
Via Zoom
MINUTES OF MEETING

CALL TO ORDER

The Chair called the meeting to order.

ARTICLE OF AMENDMENT TO THE ARTICLE OF INCORPORATION

BACKGROUND

In the Winter of 2021, Durham College Student Incorporated undertook a process to rebrand and rename the association. In spring 2021, the Board of Directors approved the DCSI changing its name to Durham College Student Association and using the new name from September 1, 2021 onward. Under the *Canada Not For Profit Corporations Act* a change in name cannot be approved until an amendment to the Articles of Incorporation is approved at an Annual General Meeting. This resolution approves the amendment to the Article of Incorporation to change the name.

RESOLUTION AGM 2022-01

Moved by: Director Taneisha Jordon

Seconded by: Director Rebecca Beaulieu

That an Article of Amendment to the Articles of Incorporation be accepted as follows:

- 1. The name of the Corporation is changed from Durham College Students Incorporated to Durham College Student Association in accordance with section 197(1(a)) of the Canada Not for Profit Corporations Act (S.C. 2009, c. 23) effective upon the date the Article of Amendment is filed;***
- 2. The Corporation accepts all contracts issued under the name Durham College Student Association as binding the Corporation from September 1, 2021 onward.***
- 3. All references in By-Law number 1 of the Corporation and the policies of the Corporation to Durham College Students Inc. or DCSI is changed upon the effective date of the name change to Durham College Student Association and DCSA respectively.***

The vote was deferred.

ADOPTION OF AMENDMENTS TO BY-LAW 1

BACKGROUND

This resolution approves the amendments to the main operating by-law for DCSI as outlined in the by-law amendment report.

RESOLUTION AGM-2021-02

Moved by: Director Aneri Pandya

Seconded by: Director Pruthvik Jaiswal

That the membership of Durham College Students Incorporated confirms the amendments to by-law 1 proposed by the Board of Directors as passed by the Board of Directors and outlined in the report regarding By-Law Amendments(opens in a new window).

The vote was deferred.

APPROVAL OF THE FINANCIAL STATEMENTS

BACKGROUND

This resolution approves the report of the auditors regarding the 2020-2021 fiscal year for Durham College Students Inc.

RESOLUTION AGM-2022-03

Moved by: Director Meg Bent

Seconded by: Director Ryan Gentle

That the financial statements for the fiscal year ending April 30, 2021 be accepted.

The vote was deferred.

APPOINTMENT OF THE PUBLIC ACCOUNTANT

BACKGROUND

This resolution appoints the auditors for the 2020-2021 fiscal year. This firm was chosen for a contract after a competitive RFP process in 2017.

RESOLUTION AGM-2022-04

Moved by: Director Taneisha Jordon

Seconded by: Director Meg Bent

That the appointment of Baker Tilly KDN LLP as the public accountant for Durham College Students Incorporated be renewed for the 2021-2022 fiscal year.

The vote was deferred.

APPOINTMENT OF THE DIRECTOR FOR THE SCHOOL OF SCIENCE AND ENGINEERING TECHNOLOGY

RESOLUTION OF CLASS E OF THE MEMBERSHIP

Moved under the Elections Policy

That Birjukumar Patel be elected to the office of Director for Class E of the membership consisting of the School of Science and Engineering Technology.

The vote was deferred.

GENERAL DISCUSSIONS

Questions were asked by members and statements were made.

RECESS

The Chair declared the meeting in recess until the results were announced.

The Meeting recessed at 4:43 p.m. to convene on January 20, 2022 for the publication of the results.

The Results as published online were as follows:

RESOLUTION AGM 2022-01

In Favour	253
Opposed	13
Abstention	37

CARRIED WITH 2/3 MAJORITY

RESOLUTION AGM-2021-02

In Favour	233
Opposed	13
Abstentions	57

CARRIED

RESOLUTION AGM-2021-03

In Favour	230
Opposed	14
Abstention	59

CARRIED

RESOLUTION AGM-2021-04

In Favour	232
Opposed	11
Abstention	60

CARRIED

RESOLUTION OF CLASS E OF THE MEMBERSHIP

In Favour	43
Opposed	5
Abstention	5

CARRIED

The meeting then terminated upon the publication of the results.