

**Martlet Board Of Directors Annual General Meeting Minutes
October.24/2013**

Present: Ralph Aguila, Erin Ball, Graham Briggs, Nick Bu, Janine Crockett, Max D'Ambrosio, Brandon Everell, Breanna Hardie, Adam Hayman, Julia Hogan, Sonya Hoorjan, Chorong Kim, Graydon Leigh, James Moffat, Adrian Paradis, Beth Parker, Olivia Perry, Emilie Pless, Nadia Porter, Bronte Renwick-Shields, Katie Richards Kaitlyn Rosenburg, Shandi Shiach, Cara Spangler, Jeremy Vernon, Olivia Walton, Kailey Willetts, Klara Woldenga, Hugo Wong, William Workman, Jon-Paul Zacharias

1. Call To Order

Briggs called the meeting to order

2. Agenda

- A. Acknowledgement of Territories**
- B. Intro/Update/ Agenda**
- C. Motion To Nix Roberts Rules**
- D. Board Reports/ Financial Update**
- E. Election of Directors**
- F. Feedback for Board**
- G. Other Business**
- H. Adjourn**

A. Acknowledgement Of Territories

Willetts - Acknowledged Territories

B. Intro/ Update/ Agenda

Briggs - Introduction of Board of Directors and Newspaper

C. Motion To Nix Roberts Rules

**Motion To Nix Roberts Rules - Willetts/Vernon
Motion Passed**

D. Board Reports/ Financial Update

Shiach – See board report

Briggs - Question about the Modest Proposal, has that affected the sensitivity training?

Shiach - We have asked for the upcoming training to be keyed to the Martlet. We've had the opportunity to publish articles unrelated but also related articles to the Modest Proposal.

Ball – The upcoming session is going to be tailored to the Martlet.

Workman - See board report

Ball - See board report

E. Election of Directors

**Jeremy Motion To Vote For President – Vernon/ Wong
Graham Briggs Voted In As President**

Motion To Vote For Secretary – Vernon/ Wong

Gray Leigh Voted In As Secretary

**Motion To Vote For Treasurer – Vernon/ Zacharias
Sonya Hoonja Voted In As Treasurer**

**Motion To Vote First Director At Large – Vernon/Hayman
Jules Hogan Voted In As Director At Large**

**Motion To Vote Second Director At Large – Vernon/ Wong
Regan Shrumm Voted In As Director At Large**

F.Feedback for Board

None offered

G.Other Business

Ball - Last year we had an audit, and the accountant said it was a good idea to vote whether we want an audit every year. The audit was basically a review; they said that they didn't see anything wrong.

Briggs - Is it necessary?

Ball - Not necessary. But it is a good idea to do it every year. Not something that most student newspapers do. I can check if it's common practice.

Willet - It may be a good idea.

Rosenburg – The accountant who looked at our practices seemed pretty happy with how we were running things.

Vernon – Could you elaborate more on the benefit of the audit?

Ball - Outside people can view the findings.

Briggs - Because there was a transition and change in practices, I would favour one this year.

Ball - I don't think it's that worth it because we haven't changed any of our financial policies or procedures since then.

Shandi - In a non-profit is there a way we can set up a fund to save the money over a period of years.

Ball -That's a good idea and possible.

Willetts - Is it necessary to vote on it at the AGM?

Briggs - We can put the issue aside for another time.

H.Motion To Adjourn

Motion To Adjourn – Vernon/Rosenburg

Motion Passed