



**THE FIRST ANNUAL GENERAL MEETING OF DURHAM COLLEGE STUDENTS
INCORPORATED**

FEBRUARY 28, 2019 at 2:00 p.m.

**STUDENT SERVICES BUILDING, ROOM 113AB, 2000 SIMCOE STREET, OSHAWA,
ONTARIO**

WHITBY CAMPUS, ROOM 2-5, 1610 CHAMPLAIN AVENUE, WHITBY, ONTARIO

1. Call to order

2. Explanation of structure in by-laws

3. Adoption of by-law 1

Explanation of action

:

This resolution approves the main operating by-law for DCSI including the structure of the Board of Directors, the executive, and general options.

RESOLUTION AGM-2019-02

That the membership of Durham College Students Incorporated confirms by-law 1.

4. Approval of the Articles of Amendment

Explanation of action:

This resolution alters the Articles to allow the Board of Directors to appoint an external director to sit on the Board of Directors.

RESOLUTION AGM-2019-03

That the proposed Article of Amendment be approved by the membership of Durham College Students Inc.

5. Approval of the Financial Statements

Explanation of action:

This resolution approves the report of the auditors regarding the 2017-2018 fiscal year for Durham College Students Inc.

RESOLUTION AGM-2019-04

That the financial statements for the fiscal year ending April 30, 2018 be accepted.

6. Appointment of the public accountant

Explanation of action:

This resolution appoints the auditors for the 2018-2019 fiscal year. This firm was chose for a contract after a competitive RFP process in 2017, and a quote was given for a three year contract in 2019. This will give significant cost savings over the course of the contract.

RESOLUTION AGM-2019-05

That Baker Tilly KDN LLP be appointed as the public accountant for Durham College Students Incorporated for the 2018-2019 fiscal year, and subject for renewal by the membership for the 2019-2020, 2020-2021, and 2021-2022 fiscal years.

7. Statements for Candidates for Director for the Schools of Skilled Trades, Apprenticeship, and Renewable Technology, and the Director for the School of Justice and Emergency Services

Explanation of actions:

This is the point in the meeting where candidates for the two vacant director positions will speak for 2 minutes.

8. The Counting of the votes and announcement of the results

Explanation of actions:

All votes which took place in the advance polls and during the meeting will be counted and the results will be announced.

9. Adjournment