

**McMaster Association of Part-Time Students  
Special General Meeting – Minutes  
Tuesday, June 27, 2006 at 6:00 p.m.  
Room 311/313, McMaster University Student Centre, McMaster University**

**PRESENT** David Moore (chair), Carole Armstrong, Grace Bisutti, Denise Ellis, Vicki Hartley, Rose O'Connor, David Rennie, Ken Seville, Eric Siu

**BY PROXY** Alex Alvarez, Alexa Huang, Joana King

**STAFF** Sam Minniti (executive director)

**CONSTITUTION OF THE MEETING**

The chair, David Moore, certified that notice had been duly served. A quorum being present, the meeting was called to order. Three proxies were exercised at the meeting.

**ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES**

- Agenda
- Minutes of the Annual General Meeting, February 28, 2006
- President's Report, June 27, 2006
- *The Link*, May 2006

**1. APPROVAL OF THE AGENDA**

**Motion:** Moved by Armstrong, seconded by O'Connor that the agenda be accepted as presented. **Carried.**

**2. RATIFICATION OF BUSINESS & APPROVAL OF THE MINUTES**

**Motion:** Moved by Rennie, seconded by Armstrong that the business undertaken at the Annual General Meeting on February 28, 2006 be ratified and that the minutes be accepted as circulated. **Carried.**

**3. PRESIDENT'S REPORT**

Moore presented his written report (copy annexed the master copy of the minutes).

**4. ADJOURNMENT**

There being no further business, the chair entertained a motion to adjourn.

**Motion:** Moved by O'Connor, seconded by Ellis that the Special General Meeting of MAPS adjourn. **Carried.**

The meeting adjourned at 6:15 p.m.