

**McMaster Association of Part-Time Students
Annual General Meeting – Minutes
Tuesday April 7, 2009 at 5:30 p.m.
Council Chambers, Gilmour Hall 111, McMaster University**

PRESENT: Ian Walker, Grace Bisuti, Tina Horton, Candace Waterkamp, Allan Wong (chair), Elaine Marion, Kate Soros, Eric Siu, Geraldine Voros, Violet Wakeman-Ajandi

PROXY: None

OTHERS: None

STAFF: Sam Minniti (Executive Director), Terri Jones (Office Administrator)

CONSTITUTION OF THE MEETING

The chair, Allan Wong, certified that notice had been duly served. A quorum being present, the chair called the meeting to order.

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

- Agenda
- Minutes of the 2008 Annual General Meeting (March 12, 2008)
- Minutes of the Special General Meeting (November 21, 2008)
- Report of the Board of Directors to the Membership
- Audited Financial Statements for the year ended December 31, 2008

1. ADOPTION OF THE AGENDA

Motion: Moved by Waterkamp, seconded by Soros that the agenda be adopted as presented. **Motion Carried Unanimously.**

2. ADOPTION OF THE MINUTES

Motion: Moved by Siu seconded by Waterkamp that the minutes of the Annual General Meeting (March 12, 2008) be accepted. **Motion Carried Unanimously.**

Motion: Moved by Marion, seconded by Waterkamp that the minutes of the Special General Meeting (November 21, 2008) be accepted. **Motion Carried Unanimously.**

3. BOARD OF DIRECTORS REPORT

The Board's written report was received (copy annexed the master copy of the minutes).

Wong highlighted the Board of Director's Report, namely the MAPS 30th Anniversary Bursary Endowment.

4. AUDITED FINANCIAL STATEMENTS FOR 2008

Motion: Moved by Waterkamp, seconded by Wakeman-Ajandim that the audited financial statements for the year ended December 31, 2008 be approved. **Motion Carried Unanimously.**

5. AUDITOR APPOINTMENT

Motion: Moved by Siu, seconded by Wakeman-Ajandi that Pettinelli Mastroluisi be re-appointed as the Corporation's auditor. **Motion Carried Unanimously.**

6. AUDITOR REMUNERATION

Motion: Moved by Siu, seconded by Waterkamp, that the auditor's remuneration be fixed by the Board of Directors. **Motion Carried Unanimously.**

7. BOARD OF DIRECTORS ELECTION FOR 2009-2010

The Corporation's bylaws provide for election at the AGM of a Board of Directors of not fewer than 10, and not more than 16, members. A total of 11 full members of MAPS had been duly nominated to serve as directors of the Corporation for 2008-2009. The nominees were as follows:

**Button, Jeanette
Evans, Min-Ju
Bisutti, Grace
Marion, Elaine
O'Connor, Rose
Siu, Eric
Pratas, Kate
Wakeman-Ajandi, Violet
Walker, Ian
Waterkamp, Candace
Wong, Allan**

There being less than 16 nominees, an election was not required, rather a ratification vote.

Motion: Moved by Waterkamp, seconded by Marion that the nominated candidates be duly elected and ratified as Directors of the Corporation for 2009-2010. **Motion Carried Unanimously.**

8. OTHER BUSINESS

There was no other business.

9. ADJOURNMENT

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

Motion: Moved by Walker, seconded by Bisuti that the 2009 Annual General Meeting of MAPS adjourn. **Motion Carried Unanimously.**

The meeting adjourned at 6:25 p.m.