

**McMaster Association of Part-Time Students
Annual General Meeting – Minutes
Friday April 23, 2010 at 5:30 p.m.
Council Chambers, Gilmour Hall 111, McMaster University**

PRESENT: Min-Ju Evans, Elaine Marion (Chair), Rose O'Connor, Nathan Shaw, Ian Walker, Violet Wakeman-Ajandi, Candace Waterkamp

PROXY: Jeanette Button, Kate Pratas, Rob Vokes

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

CONSTITUTION OF THE MEETING

The chair, Elaine Marion, 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 2009 Annual General Meeting (April 7, 2009)
- Minutes of the Special General Meeting (January 8, 2010)
- Report of the Board of Directors to the Membership
- Audited Financial Statements for the year ended December 31, 2009
- MAPS Bylaw (with proposed amendments)

1. ADOPTION OF THE AGENDA

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

2. ADDOPTION OF THE MINUTES

Motion: Moved by Waterkamp, seconded by Wakeman-Ajandi that the minutes of the Annual General Meeting (April 7, 2009) be accepted. **Motion Carried Unanimously.**

Motion: Moved by Waterkamp, seconded by O'Connor that the minutes of the Special General Meeting (January 8, 2010) 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).

4. AUDITED FINANCIAL STATEMENTS FOR 2009

Motion: Moved by O'Connor, seconded by Evans that the audited financial statements for the year ended December 31, 2009 be approved. **Motion Carried Unanimously.**

5. AUDITOR APPOINTMENT FOR 2010

Motion: Moved by Walker, seconded by Evans that Pettinelli Mastroluisi be re-appointed as the Corporation's auditor for 2010. **Motion Carried Unanimously.**

6. AUDITOR REMUNERATION

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

7. MAPS BYLAW REVIEW

Motion: Moved by Waterkamp, seconded by Wakeman-Ajandi that the membership approve the amendments to MAPS Bylaw as recommended by the 2009-2010 MAPS Board of Directors as per the MAPS Bylaw circulated with the proposed amendments. **Motion Carried Unanimously**

8. BOARD OF DIRECTORS ELECTION FOR 2010-2011

The Corporation's bylaws provide for election at the AGM of a Board of Directors of not more than 9 members. A total of 9 full members of MAPS had been duly nominated to serve as directors of the Corporation for 2010-2011. The nominees were as follows:

Button, Jeanette
Evans, Min-Ju
Marion, Elaine
O'Connor, Rose
Pratas, Kate
Shaw, Nathan
Wakeman – Ajandi, Violet
Walker, Ian
Waterkamp, Candace

There being less than 9 nominees, an election was not required, rather a ratification vote.

Motion: Moved by Walker, seconded by O'Connor that the nominated candidates be duly elected and ratified as Directors of the Corporation for 2010-2011. **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 Waterkamp, seconded by O'Connor that the 2010 Annual General Meeting of MAPS adjourn.
Motion Carried Unanimously.

The meeting adjourned at 6:00 p.m.