

**McMaster Association of Part-Time Students
Annual General Meeting – Minutes
Thursday April 21, 2011 @ 5:30 pm
Council Chambers, Gilmour Hall 111, McMaster University**

PRESENT: Jeanette Button, Terri Jones, Elaine Marion (Chair), Kate Pratas,
Violet Wakeman-Ajandi, Candace Waterkamp

PROXY: Min-Ju Evans, Nathan Shaw, Sarah Sirkett, Rob Vokes

OTHERS:

STAFF: Sam Minniti (Executive Director)

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 2010 Annual General Meeting (April 23, 2010)
- Report of the Board of Directors to the Membership
- Audited Financial Statements for the year ended December 31, 2010
- MAPS Bylaw (with proposed amendments)

1. ADOPTION OF THE AGENDA

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

2. ADDOPTION OF THE MINUTES

Motion: Moved by Hunter, seconded by Pratas that the minutes of the Annual General Meeting (April 23, 2010) be accepted.
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 2010

Motion: Moved by Pratas, seconded by Hunter that the audited financial statements for the year ended December 31, 2010 be approved. **Motion Carried Unanimously.**

5. AUDITOR APPOINTMENT FOR 2011

Motion: Moved by Wakeman-Ajandi, seconded by Pratas that Pettinelli, Mastroluisi be re-appointed as the Corporation's auditor for 2011. **Motion Carried Unanimously.**

6. AUDITOR REMUNERATION

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

7. MAPS BYLAW REVIEW

Motion: Moved by Wakeman-Ajandi, seconded by Waterkamp that the membership approve the amendments to MAPS Bylaw as recommended by the 2010-2011 MAPS Board of Directors as per the MAPS Bylaw circulated with the proposed amendments. **Motion Carried Unanimously**

8. BOARD OF DIRECTORS ELECTION FOR 2011-2012

The Corporation's bylaws provide for election at the AGM of a Board of Directors of not less than 6 members and not more than 9 members. A total of 7 full members of MAPS had been duly nominated to serve as directors of the Corporation for 2011-2012. The nominees were as follows:

Button, Jeanette
Evans, Min-Ju
Marion, Elaine
Pratas, Kate
Shaw, Nathan
Wakeman-Ajandi, Violet
Waterkamp, Candace

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

Motion: Moved by Waterkamp, seconded by Hunter that the nominated candidates be duly elected and ratified as Directors of the Corporation for 2011-2012, with the exception of Min-Ju Evans. **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 Pratas that the 2011 Annual General Meeting of MAPS adjourn.

Carried Unanimously.

The meeting adjourned at 7:00 p.m.