



**AMS 2020 Annual General Meeting**  
October 29th, 2020 via Zoom at 6pm PST

- I. **Call to Order (6:00pm)**
  
- II. **Territorial Acknowledgement (6:03pm)**
  
- III. **Meeting Guidelines and Instructions (6:05pm)**
  
- IV. **Approval of the Agenda (6:07pm)**

| <b>MOTION 1</b>  |                  |
|--|------------------|
| <b>Moved:</b>  | <b>Seconded:</b> |
| <b>BE IT RESOLVED THAT the agenda is adopted as presented.</b> |                  |
| <b>Approved/Rejected</b>                                       |                  |

- V. **Bylaw Amendment Proposals (6:10pm)**

| <b>MOTION 2</b>  |                  |
|--|------------------|
| <b>Moved:</b>  | <b>Seconded:</b> |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Bylaw amendment package titled “Past Proposed Changes” as presented.</b> |                  |
| <b>Approved/Rejected</b>   |                  |

| <b>MOTION 3</b>   |           |
|---|-----------|
| Moved:  | Seconded: |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Bylaw amendment package titled “Removal of Student Court” as presented.</b> |           |
| Approved/Rejected   |           |

| <b>MOTION 4</b>   |           |
|---|-----------|
| Moved:  | Seconded: |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Bylaw amendment package titled “New Proposed Changes” as presented.</b> |           |
| Approved/Rejected   |           |

| <b>MOTION 5</b>   |           |
|---|-----------|
| Moved:  | Seconded: |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Bylaw amendment package titled “Updates to Records Bylaw” as presented.</b> |           |
| Approved/Rejected   |           |

**VI. Prize Draw Entry Confirmation (6:25pm)**

**VII. Report from the President and Managing Director (6:30pm)**

| <b>MOTION 6</b>   |           |
|---|-----------|
| Moved:  | Seconded: |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Report from the President and Managing Director as presented.</b> |           |
| Approved/Rejected   |           |

**VIII. Financial Statements and Auditors (6:45pm)**

| <b>MOTION 7</b>  |                  |
|--|------------------|
| <b>Moved:</b>  | <b>Seconded:</b> |
| <b>BE IT RESOLVED THAT the Society’s membership accepts the Auditor’s Report on the Financial Statements for the fiscal year ending April 30th, 2020 as presented.</b>       |                  |
| <b>BE IT FURTHER RESOLVED THAT the Society’s membership approves the Financial Statements as of April 30th, 2020.</b>  |                  |
| <b>BE IT FURTHER RESOLVED THAT the Society’s membership approves the retention of the D&amp;H Group as the Auditors for the Society for the current 2020/21 fiscal year.</b> |                  |
| <b>Approved/Rejected</b>   |                  |

**IX. Executive Updates and General Townhall (7:00pm)**

**X. Meeting Adjournment (at conclusion of General Townhall)**