

Draft – For Approval
October 13, 2023
Annual General Meeting of the Members
Steele Centre Pub
Sutherland Campus – Peterborough
3:00 pm to 4:00 pm



MINUTES

Present:

Jacques Graveline – Board Chair
Roji Singh – Secretary/Director
Heet Doshi – Treasurer/Director
Jung Lee – Director
Ashleen Finbow – Director
Grace Terfa – Director

Guests:

Allyson Wright (Grant Thornton Representative)

Students:

- | | |
|------------------------------|-------------------------------------|
| 1. Prince Abdallah | 30. Jay Patel |
| 2. Mina Abdi | 31. Kaushal Patel |
| 3. Mathew Abraham | 32. KisanKumar Shaileshbhai Patel |
| 4. Saniya Abraham | 33. Manav Jatinkumar Patel |
| 5. Remilekun Adeptun | 34. Oreen Peter |
| 6. Neha Anju Harison | 35. Samhan Jannath Rahim |
| 7. Karianne Bell | 36. Aadith Ramachandran |
| 8. Pratham Bharat Bhandarkar | 37. Maaz Ali Mohammad Khalid Saiyed |
| 9. Laura Bodin | 38. Saksham Saksham |
| 10. Soma Reddy Bommu | 39. Jessica Scott |
| 11. Kalan Campbell | 40. Fuhad Shafar |
| 12. Vaishnavi Chandramouly | 41. Muhammed Sarjil Shaik |
| 13. Vanisha Nareshbhai Desai | 42. Hardeep Singh |
| 14. Tony Devasya | 43. Shaheensha Sudheer |
| 15. Meghan Drever | 44. Nebin Sunny |
| 16. Asha Felix | 45. Juwin Anto Thomas |
| 17. Bhargav Gudikandula | 46. Vishwa Vanparia |
| 18. Nicholas Hamilton | 47. Aahna rameshbhai Vasava |
| 19. Alvitto James | 48. Vishal Verma |
| 20. Mariya Jojo | 49. Erin Vickerson |
| 21. Arshpreet Kaur | 50. Manjot Singh Virk |
| 22. Ashish Khandekar | 51. Jay Vyas |
| 23. Surya Moorthy Maniyan | 52. Arjun Philip Wikramanayake |
| 24. Braven Newman-Morris | 53. Kiran Leela Krishnan |
| 25. Tristan Nichol | 54. Princy Pappachan |
| 26. Chika Nwaozor | 55. Palash Dakshesh Raval |
| 27. Temiloluwa Omojaro | 56. Sukhmanpreet Singh Wander |
| 28. Coraleigh Ouimet | 57. Nimesh Malhotra |
| 29. Sakshi Pal | |

Item	Agenda Topic – Discussion	Follow-up/Status
1	<p>Call to Order – Board Chair The Chair Jacques Graveline, called the meeting of the Board of Directors to order at 3:18pm. Roji Singh recorded the minutes.</p> <p>1.1 Acknowledgment of Territory – Board Chair The Chair recognized the traditional Territory of the Mississauga's</p>	
2	<p>Roll Call – Board Chair The Board Chair recognized that there was quorum to proceed with the meeting.</p>	
3	<p>Regrets – Board Chair The Board Chair acknowledged no regrets.</p>	
4	<p>Adoption of Agenda – Board Chair Motion #1: Approval of Agenda It was motioned by Roji Singh seconded by Ashleen Finbow discussed and carried: THAT the Agenda be approved as amended.</p> <p>In Favour: Yes Against: 0 Abstain: 0</p>	
5	<p>Previous Meeting – Board Chair 5.1 Approval of Previous Minutes – Chair</p> <p>Motion #2: Approval of AGM Minutes – March 10, 2023 It was motioned by Ashleen Finbow, seconded by Grace Terfa discussed and carried: THAT the Annual General Meeting Minutes from March 10, 2023, be approved as presented.</p> <p>In Favour: Yes Against: 0 Abstain: 0</p>	
6	<p>Declaration of Conflict of Interest – Board Chair The Board Chair recognized that there were no identified conflicts of interest at the time.</p>	
7	<p>7.1 Assigning Auditor</p> <p>Motion #3: Auditor for 2023-2024 Year End It was motioned by Grace Terfa, seconded by Heet Doshi discussed and carried: THAT Grant Thornton remain Fleming Student Administrative Council's Auditor for the 2023-2024 year.</p> <p>In Favour: Yes Against: 0 Abstain: 0</p>	
8	Ratifying Incoming Board of Director	

	<p><u>Motion #4:</u> Ratifying Board of Director: Grace Terfa It was motioned by Heet Doshi, seconded by Jung Lee discussed and carried: THAT incoming Director, Grace Terfa is ratified and approved to the Fleming Student Administrative Council's Board of Directors for the 2023-2024 year.</p> <p>In Favour: Yes Against: 0 Abstain: 0</p>	
9	<p>Roundtable 9.1 Upcoming Events The Board Chair gave an update about the upcoming events.</p>	
11	<p>Open Forum Program Equipment</p>	
12	<p>Adjournment – Board Chair</p> <p><u>Motion #5:</u> Adjournment It was moved by Jung Lee seconded by Grace Terfa and carried: THAT the Annual General Meeting of the Members be adjourned at 3:49 PM on October 13, 2023.</p>	