



Students' Association of NorQuest College Annual General Meeting

November 27th, 2024
6:15 p.m. – 7:45 p.m.
ROOM (SCFL 2-013)

Meeting minutes

CALL TO ORDER:

Meeting called to order at 6:21 p.m.
Quorum established at 6:20 p.m.

1.0 Approval of Agenda

Motion: To approve the Annual General Meeting agenda for November 27th, 2024, as presented.

Motioned by: Gloria Amletle-Adams

Seconded by: Michelle Rentura

Resolved: Motion passes

2.0 Approval of Minutes

Motion: To approve the Annual General Meeting Minutes of the Students' Association of NorQuest College on November 29th, 2023.

Motioned by: Candence Thomas

Seconded by: Data Pepple-Adie

Resolved: Motion passes

3.0 SANQC Bylaw Revisions

Motion: To approve, by special resolution, the recommended Bylaw revision as presented in the attached supplement, where strikethrough indicates deletions and underline indicates additions.

Motioned by: Martha Stryminski

Seconded by: Krystal Mae Cervania

Resolved: Motion passes

Motion: To approve, by special resolution, the addition of a Vice-Chair role as outline in the attached supplement, where strikethrough indicates deletions and underline indicates additions.

Motioned by: Cecilia Celestial

Seconded by: Sunpreet Singh

Resolved: Motion fails

Question about who selected the vice-chair and why was this position being proposed. The chair, explained this position is needed in case the chair is sick or unable to perform their duties. The vice-chair would step-in and take care of those duties.

4.0 Presentation of Audited Financial Statements

Motion: To accept the 2024 audited financial statements of the Students' Association as presented.

Motioned by: Manmeet Kaur

Seconded by: Corinne Saligue

Resolved: Motion passes

Clarification provided on the health and dental fees and their purpose.

Clarification regarding 'bad debt' explaining that these are funds that were expected by the college but were not collected and they determined that they would unable to collect on them.

5.0 Auditor Appointment

Motion: To appoint King & Company as financial auditors for the fiscal year ending June 2025.

Motioned by: Dhamishma Sudhir

Seconded by: Sandra Maduekwe

Resolved: Motion passes

6.0 Report on Activities

Student leaders provided organizational updates

7.0 Adjournment

Motion: To adjourn the 2024 Annual General Meeting of the Students' Association of NorQuest College.

Motioned by: Dhamishma Sudhir

Seconded by: Jaspreet Kaur

Resolved: Motion passes

Adjourned: at 7:27 p.m.

