

RASC Kingston Centre 2008 Annual General Meeting Fri., November 14, 2008

Location: Theatre A, Stirling Hall, Queen's University, Kingston, Ontario

Meeting called to order 7:35 p.m.

- 1: Approval of Agenda
 - **Motion 080101** | Moved: Susan Gagnon | Seconded: Doug Angle
 - Approve Agenda
 - *Motion carried.*

- 2: Consideration and Adoption of the 2007 Annual General Meeting Minutes
 - **Motion 080102** | Moved: Steve Hart | Seconded: Susan Gagnon
 - Accept the 2007 AGM minutes.
 - *Motion carried.*

- 3: Consideration and Approval of Reports of Council
 - **Motion 080103** | Moved: Steve Hart | Seconded: Mark Kaye
 - Accept the Secretary's Report.
 - *Motion carried.*
 - **Motion 080104** | Moved: Steve Hart | Seconded: Kim Hay
 - Authorize the Secretary to update the Secretary's Report to the end of 2008.
 - *Motion carried.*
 - **Motion 080105** | Moved: Kim Hay | Seconded: Tessa Clark
 - Accept the Treasurer's Report
 - *Motion carried.*

- 4: Presentation and Adoption of Financial Statements.

- 5: Centre Elections
- Slate Proposed by Nomination Committee but open to other volunteers.
- Election Results:
 - Secretary - 2 years for 2008-2010 - Steve Hart
 - National Council Rep - 2 years for 2008-2010 - position vacant
 - Editor - 2 years for 2008-2010 - position vacant
 - Librarian - 2 years for 2008-2010 - David Maguire

- 6: Election of Auditor
 - Brian Hunter was elected Auditor
- 7: Other Business
 - Leo Enright proposed a committee to work on increasing membership.
- 8: Adjourn meeting.
 - **Motion 080106** | Moved: Susan Gagnon | Seconded: Doug Angle
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 7:54 p.m.