

# RASC Kingston Centre 2009 Annual General Meeting, Friday, November 13, 2009

Location: Chernoff Auditorium, Queen's University, Kingston, Ontario

Meeting called to order 7:33 p.m.

- 1: Approval of Agenda
  - **Motion 090101** | Moved: Susan Gagnon | Seconded: Brian Hunter
  - Approve Agenda.
  - *Motion carried.*
  
- 2. Consideration and Adoption of the 2008 Annual General Meeting Minutes.
  - **Motion 090102** | Moved: Kim Hay | Seconded: Susan Gagnon
  - Accept the 2008 AGM minutes.
  - *Motion carried.*
  
- 3. Consideration and Approval of the Reports of Council.
  - President's Report received.
  - Vice President's Report received.
  - Secretary's Report
    - **Motion 090103** | Moved: Steve Hart | Seconded: Susan Gagnon
    - Accept the Secretary's Report.
    - *Motion carried.*
    - **Motion 090104** | Moved: Steve Hart | Seconded: Brian Hunter
    - Authorize Secretary to update Secretary's Report to the end of 2009.
    - *Motion carried.*
  
- 4. Presentation and Adoption of Financial Statements.
  - Treasurer's Report
    - **Motion 090105** | Moved: Kim Hay | Seconded: Tessa Clarke
    - Accept the Treasurer's Report.
    - *Motion carried.*
  
- 5. Centre Elections - Slate proposed by Nomination Committee,  
• but open to other volunteers.  
• Election Results:

- President - 2 years for 2009-2011 Susan Gagnon
- Vice President - 2 years for 2009-2011 position vacant
- Treasurer - 2 years for 2009-2011 position vacant
- National Council Rep (vacant) - 2008-2010 Brian Hunter
  
- 6. Election of Auditor
  - Doug Angle was elected Auditor.
  
- 7. Other Business.
  - No other business.
  
- 8. Adjourn meeting
  - **Motion 090106** | Moved: Steve Hart | Seconded: Susan Gagnon
  - Adjourn meeting.
  - *Motion carried.*

Meeting adjourned at 8:04 p.m.