1. Opening of the meeting at 6:02 pm

2. Approval of the agenda moved by Andrew, seconded by Alex Smyth. Motion carried.

3. Approval of the Chief Returning Officer – motion moved by Andrew Hawley seconded by Matt Conley. Motion carried.

4. Report from the Directors (report presented by)
   a. Andrew Hawley, President
      i. Director’s handbook – incomplete as of this time.
   b. Devanne O’Brien, VP – absent, letter read aloud on her behalf

5. Auditor’s report
   a. Low accounts receivable, meaning that ad space was sold and billed, but money not collected.
   b. Less spent on phone and bills due to no one paying them last year, will be reflected in 2012 fiscal year report at next AGM.
   c. Cheques lined up and ready to be sent, but not signed by anyone, therefore interest needed to be paid on this unpaid bills.
   d. Motion to approve the 2010-2011 audit moved by Andrew, seconded by Conley. Motion carried.
   e. Motion to recess for 5 minutes. Moved by Smyth seconded by Conley. At 6:40 pm.
   f. Recess over at 7:10 pm

6. Elections for 2012-2013 Board of Directors
   a. Student Representative Nominations
      i. Matthew Conley
      ii. Sean Campbell
      iii. Ben Mitchell
      iv. Michael Robinson
   b. Staff representative
      i. Mercedes Mueller
      ii. Jaclyn Lytle
   c. University Representative
      i. Jon Rausseo
   d. Community Representative
      i. Ben Myers
   e. Fulcrum Alumni
7. Financial Statements – presentation by Danielle Vicha
   a. No questions.

8. Policy Manual amendments

9. Proposed bylaw amendments
   a. Motion to hear all amendments in one block and then vote on an omnibus motion later. Motion carried with one abstention.
   b. Motion to omnibus all bylaw amendments moved by Conley seconded by Mitchell. Motion carried with one abstention.
   c. Motion to accept these amendments as proposed, moved by Andrew Hawley seconded by Conley. Motion carried without opposition or abstention.

10. Any other business
    a. None.

11. Adjournment
    a. Motion to adjourn the meeting at 7:59pm moved by Jaclyn Lytle seconded by Niko whatshisface.