

WLUSP Annual General Meeting

1. Call to order at 5:14 PM; Zoom

2. Approval of Secretary –

First: Jacob Segal Rice

Second: Abigail Heckbert

Approved; all in favour

3. Approval of Agenda (February 3, 2022)

Approved; all in favour

4. Approval of previous Special General Meeting (April 14, 2021)

First: Emily Waitson

Second: Melissa

Approved; all in favour

5. State of WLUSP Address - Kurtis provides organizational highlights

6. Financial Report

First: Kash Patel

Second: Jack Vrolyk

Result: Motion to approve carries as the auditors for next year

7. Recess

First: Abigail Heckbert

Second: Hannah Balkissoon

Approved

8. Call meeting to order at 5:33 PM; Zoom

9. Board of Directors Q&A

1. Opening Statements from Kash Patel, Jack Vrolyk, Jacob Segal Rice, and Grace Corriero
2. Directors answer questions

10. President Q&A

1. Opening Statement from Abigail Heckbert
2. Abigail answers questions

Question Period for all candidates –

11. Motion to approve BOD as a slate

First: Emily Waitson

Second: Margaret Lovtsova

Result: Motion carries

12. Motion to ratify the BoD as a slate?

First: Jacob Segal Rice

Second: Amelia

Result: Approved

13. Motion to ratify Presidential candidate as acclaimed?

First: Jackson Wells

Second: Ethan
Result: Ratified as President

14. Motion to adjourn meeting at 6:34 pm

First: Anna
Second: Jonathan
Result: Motion carried with unanimous consent