1. Meeting Called to Order

The meeting was called to order by the Chairperson, Daniel Huh at 5:46 pm. (21 voting – 3 more arrived late for a total of 24 by the end of the meeting.)

2. Acceptance of the Agenda

It was moved that the following agenda be accepted as distributed:
Moved by: Rodrigo Mendez  Seconded by: AJ MacFarlane
21/0/0  Carried
3. **President’s Report**

Dan Huh, President, goes over 2011/2012 highlights from the previous year such as the different negotiations (3rd floor, Childcare, Upass BC), Referendum, Clubs Coordinator, Services (Mentorship, Outreach, and Marketing), and Bursaries as well as the Capital Levy and SE2 Expansion.


**Questions/Comments:**

- How has the performance of Geared Up been? Flat but it acts as a central hub for other stores so difficult to examine it in isolation.
- What is the depreciation? Amortization – depreciation of all assets that is written over time.
- Room and equipment rental what does that entail? Now taken from Miscellaneous and separated out. What about Grants? Additional money from BCIT to help with Student Initiative Fund.

**Motion:**

Be it resolved that BCITSA accepts the 2011-2012 Audited Year-End Financial Statements as presented.

*Moved by: Geoff Smith  Seconded by: Rodrigo Mendez*

23/0/0  Carried

5. **Auditor’s Appointment for 2012/2013**

**Motion:**

Be it resolved that BCITSA appoints Smythe Ratcliffe CA. as their auditors for the year 2012-2013.

*Moved by: Geoff Smith  Seconded by: Taddeo Ahumuza*

23/0/0  Carried

6. **Meeting adjourned**

It was moved by Brian Harvey and seconded by Denis Dobrozdravich that the meeting be adjourned at 6:21pm.  Carried
Annual General Meeting
Agenda
Monday November 19, 2012
5:45-6:30pm

1. Meeting called to order

2. Acceptance of the Agenda

3. President’s Report


5. Auditors Appointment for 2012/2013

6. Meeting Adjourned