



**RESS**  
Regina Engineering Students' Society

RESS Winter 2015 Annual General Meeting

Date: April 8th, 2015

Call to order at 2:30 pm

1) Appointment of the Chair

Whereas the AGM requires appointment of a chair to conduct the meeting, BIRT Jason Whitelaw is appointed as chair of the RESS 2015 Annual General Meeting.

**Moved by:**

**Seconded by:**

**Result:**

2) Appointment of the Secretary

Whereas minutes must be taken for the AGM, BIRT Brittany Sippola be appointed secretary of the RESS 2015 Annual General Meeting.

**Moved by:**

**Seconded by:**

**Result:**

3) Adoption of the Agenda

**Moved by:**

**Seconded by:**

**Result:**

4) Approval of last meetings Minutes (FGM held December 3rd, 2014)

**Moved by:**

**Seconded by:**

**Result:**

5) Presentations:

- a) RESS Budget - Seth Hunt (VP Finance)
- b) RESS Overview for 2015 - Jason Whitelaw (President)
- c) REEF Constitution - Jason Whitelaw (President)

6) Motions

- a) Whereas the 2015/2016 RESS elections have been held and results presented by our CRO (David Crossman), BIRT the RESS members approve the election results.

**Moved by:** Jason Whitelaw

**Seconded by:**

**Discussion:**

**Result:**



# RESS

Regina Engineering Students' Society

- b) Whereas minutes were taken at each RESS meeting and presented to the membership for review, BIRT the members approve the minutes and actions taken therein for the 2014-2015 RESS year.

**Moved by:** Jason Whitelaw

**Seconded by:**

**Discussion:**

**Result:**

- c) Whereas the Regina Engineering Equipment Fund (REEF) was established at last years AGM but still requires a constitution, BIRT the RESS members approve the proposed REEF Constitution.

**Moved by:** Jason Whitelaw

**Seconded by:**

**Discussion:**

**Result:**

- d) Whereas the Regina Engineering Students' Society (RESS) constitution requires some updating and style formatting, BIRT the RESS members approve each of the following changes individually:

- i) BIRT style changes to match the policy manual, in-depth definitions of terms, and definition of our symbols the crest and logo be approved.

**Moved by:** David Crossman

**Seconded by:**

**Discussion:**

**Result:**

- ii) BIRT quorum for general meetings increases from 30 to 60 members.

**Moved by:** David Crossman

**Seconded by:**

**Discussion:**

**Result:**

- iii) BIRT presidential "candidates shall have previously served a minimum of one semester on the Executive or served a minimum of two terms on the Directors".

**Moved by:** David Crossman

**Seconded by:**

**Discussion:**

**Result:**

- iv) BIRT council recall be edited to state "any member of Council



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can be recalled if one third (1/3) of current 'Active' members or three (3) times as many 'Active' members that elected the member, whichever is less sign a petition and nominate another 'Active' member to be a candidate for the position"

**Moved by:** David Crossman

**Seconded by:**

**Discussion:**

**Result:**

- v) BIRT Vice-President Student Associations be re-named Vice-President External Affairs.

**Moved by:** David Crossman

**Seconded by:**

**Discussion:**

**Result:**

- vi) BIRT Vice-President Finance be changed to Vice-President Money.

**Moved by:** David Crossman

**Seconded by:**

**Discussion:** Motion to amend by Jason Whitelaw - RESS Constitution section "Money" be renamed to "Finances"

**Result:**

7) Question Period

8) Motion to Adjourn

**Time:**

**Moved by:**

Attendance:

Jason Whitelaw