

MINUTES TO THE ANNUAL GENERAL MEETING OF THE STUDENTS' ASSOCIATION OF THE ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY CORPORATION HELD AT 12:00 NOON ON THURSDAY, MARCH 5, 2009 IN ROOM T102.

Present: Rob Nettleton, President
Eric McQuiggan, Vice-President
Jonathan Palermo, Director
Katie Boland, Director
Sunny Sodhi, Director
Michael Hirsch, Incoming Director
Dayna Poulin, Incoming Director
Julia Berardini, Incoming Director
Betania Osorio, Incoming Director
Andrew McTaggart, Incoming Director
Emily Boehm, Incoming Director
Samantha Davidson, Incoming Directors
Kevin Johnston, Incoming Director
James Kenny, Incoming Director
Jack Doyle, General Manager
Don MacRae, Executive Assistant

1. APPOINTMENT OF CHAIRPERSON

The following motion was moved, seconded and carried:

Hosselett BE IT RESOLVED THAT the members of the Students' Association
Boland of the Algonquin College of Applied Arts and Technology Corporation
approve Rob Nettleton, President as Chairperson for the meeting as
prescribed in By-law #1.

2. ATTENDANCE

There were 48 students in attendance.

3. APPROVAL OF AGENDA

The President reported that an addition had been made to the agenda as a student has come forth with the required 200 signatures to be added to the ballot for selection. The following motion was then moved, seconded and carried:

Sodhi BE IT RESOLVED THAT the members of the Students' Association
Hirsch of the Algonquin College of Applied Arts and Technology Corporation
approve the agenda as presented.

4. SET TIME FOR ADJOURNMENT

The following motion was moved, seconded and carried:

Palermo BE IT RESOLVED THAT the meeting adjourn no later than
McQuiggan 1:00 p.m.

5. APPROVAL OF MINUTES FROM THE ANNUAL GENERAL MEETING HELD ON MARCH 6, 2008

The following motion was moved, seconded and carried:

Palermo BE IT RESOLVED THAT the members of the Students' Association
Hoselett of the Algonquin College of Applied Arts and Technology Corporation
approve the minutes from the Annual General Meeting held on
Thursday, March 6, 2008, as presented.

6. ELECTION OF CANDIDATES FOR THE BOARD OF DIRECTORS

The President asked the PEO to step forward and explain the steps used in the selection process. He came forward and explained that the following steps were used during the selection process:

1. The positions were advertised;
2. Applications and completed nomination forms were accepted;
3. The candidates were interviewed
4. The candidates were selected and recommended to the Board for approval;
5. The successful candidates are being presented for ratification today.

The President then asked the members to mark their votes on the ballot that they were provided and raise their hand once they were finished so that they could be gathered up to be tallied. The Executive Assistant then proceeded to tally the votes and add them to the valid proxy vote totals. Once the totals were calculated the President asked the nine selected candidates to come forward.

- a. Presentation of Nine Candidates to Serve on the Board for the Term May 1, 2009 to April 30, 2010:

Michael Hirsch
Dayna Poulin
Julia Berardini
Betania Osorio
Andrew Mc Taggart
Emily Boehm
Samantha Davidson
Kevin Johnston
James Kenny

The following motion was then moved, seconded and carried:

Sodhi BE IT RESOLVED THAT the members of the Students' Association
Hoselett of the Algonquin College of Applied Arts and Technology Corporation elect the foregoing as Directors of the Students' Association for the period commencing the first day of May 2009 and ending on the thirtieth day of April 2010, subject to the by-laws and policies of the Corporation.

b. Swearing in of the Successful Candidates

The successful candidates read the Oath of Office:

"I swear that I shall faithfully observe and uphold the provisions of the By-Laws and Letters Patent of the Students' Association of the Algonquin College of Applied Arts and Technology Corporation, and to the best of my ability administer the duties of my position for the students I serve."

7. RATIFICATION OF THE BUSINESS TRANSACTED BY THE BOARD OF DIRECTORS REQUIRING MEMBERSHIP APPROVAL

There was no business under this item as there were no Board transactions requiring approval of the membership as prescribed in By-law #1.

8. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD JULY 1, 2007 TO JUNE 30, 2008

The President invited Hedra Separno, Auditor for Collins Barrow Chartered Accountants, to present the audited financial statements. Members were then invited to ask questions.

9. APPOINTMENT OF AUDITORS FOR THE YEAR JULY 1, 2008 TO JUNE 30, 2009

The following motion was then moved, seconded and carried:

Boland BE IT RESOLVED THAT the members of the Students'
Sodhi Association of Algonquin College of Applied Arts and Technology Corporation appoint the chartered accounting firm of Collins Barrow as the Corporation's auditors for the fiscal year ending June 30, 2009.

10. QUESTION PERIOD

The Chairperson invited questions from the membership.

11. ADJOURNMENT

The following motion was moved, seconded and carried:

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Luchia

BE IT RESOLVED THAT the members of the Students' Association of Algonquin College of Applied Arts and Technology Corporation approve to adjourn this meeting of the membership at 12:38pm without day.

Chairperson

Secretary