**Minutes of the Annual General meeting**

**May 29 2021 11:00 noon EST**

[https://ualberta-ca.zoom.us/j/96191527552?pwd=UXQ1U3Ava3R2VTRWeHY4NGthT1BoUT09](https://www.google.com/url?q=https://ualberta-ca.zoom.us/j/96191527552?pwd%3DUXQ1U3Ava3R2VTRWeHY4NGthT1BoUT09&sa=D&source=calendar&ust=1620917353525000&usg=AOvVaw19X5o1LlP8B-m-sEWbmHnA) **Procès verbal de l’Assemblée générale annuelle**

French Translation

**ATTENDANCE:**

1. **Call the Meeting to Order – Lorraine Smith-MacDonald**
2. **Opening Blessing – Lorraine Smith-MacDonald**
3. **Motion to Approve 2021 Meeting Agenda**

*Motion 1: Motion to approve the Agenda*

1. **Minutes of the previous AGM 2020 held by Zoom on 09th May 2020**

*Motion 2: Motion to approve Minutes of the 2020 SCC AGM*

1. **President's Report**

*Motion 3: Motion to approve the President’s Report as presented*

1. **Treasurer's Report**

*Motion 4: Motion to approve Treasurer’s Financial Report as presented*

1. **Student Liaison Report**
2.

*Motion 5: Motion to approve Student Liaison Report as presented*

1. **Nominations and Appointments** : **Member-at-Large positions**

Lorraine Smith-MacDonald, President, asks for nomination for the vacation positions:

**Member-at-Large :** (name of nominee) to position of Member-at-Large

*Motion 6 : To elect (name of nominee) to position of Member-at-Large*

**The following individuals accepted to complete their terms:**

* Lorraine Smith-MacDonald, President
* Brandon McElhaney, Vice President
* Gerard Vardy, Treasurer
* Sadekie Lyttle-Forbes, Secretary
* Jesse Dymond, Student Liaison
* Phyllis Hodges, Lisa van de Water Harvey, Member-at-Large.

No vote is necessary.

1. **New business**
2. The following are included in the AGM meeting minutes as action items for the new board:
3. Amendment to the SCC Student Bursary
	1. Motion 5: Proposed change the SCC Student Bursary Application
		1. Removal of the “Financial Needs” document.
		2. Allow for either a Letter of Enrolment or a transcript.
		3. Increase either number of bursaries from 1 to 2 **OR** increase the financial amount of the bursary from $500 to $1000

*Motion 7: Proposed changes to SSC Student Bursary*

1. **Open Business from the floor**

*Motion 8 : As needed.*

1. **Date of AGM 2022**

Our next AGM will be held at the CCPA Conference May 2022, with the exact date and time to be determined by the SSC Executive closer to the date.

1. **Adjournment**
2. **Informal Meet & Greet:** An informal meet and greet will take place after the AGM for SCC members and Executive to get to know each other better.