

Imprint Publications
Annual General Meeting

Wednesday, 2018-02-28 at 10:00 AM

Carl Pollock Hall, Room 3064

Approval of the Agenda

1. **Motion:** Resolved, the membership approves the agenda for this meeting.

Approval of the Minutes

2. **Motion:** Resolved, the membership approves the minutes for the 2017 AGM.

Board Chair's Address

Ratification of By-law and Policies & Procedures changes

3. **Motion:** Resolved, the membership accepts the approved Policies & Procedures document.

Election of the 2018-2019 Board of Directors

4. **Motion:** Resolved, the membership appoints ____, ____, ____, ____, and ____ as the Student Directors for Imprint Publication's 2018-2019 Board of Directors.

Financial Statements, 2016-2017

5. **Motion:** Resolved, the membership accepts the 2016-2017 financial statements as prepared by Clarke Starke & Diegel LLP.

Appointing the 2017-2018 Auditor

6. **Motion:** Resolved, the membership appoints Clarke Starke & Diegel LLP as Imprint Publication's Auditor for 2017-2018 fiscal year.

Budget, 2018-2019

7. **Motion:** Resolved, the membership accepts the approved 2018-2019 budget.

Strategic Plan, 2018-2021

8. **Motion:** Resolved, the membership accepts the 2018-2021 strategic plan, in spirit.

Adjournment