



the
journal
Saint Mary's University's Independent Student Publication

Annual General Meeting Minutes

Date	18 October, 2020
Time	7:00 PM ADT
Location	Virtual Via Zoom
Resource	Braden Newell (Chair)

1. The meeting was called to order at 7:06 PM meeting a quorum of ten people.
2. Mr. Newell opened the meeting explaining the adjustment to a zoom based virtual AGM as allowed by the special directive as approved by the Province of Nova Scotia.
3. Mr. Newell opened the floor to any conflicts of interest declarations. None were declared.
4. The agenda was presented to the floor and passed by a vote. *Motion carried.*
5. The minutes of the 2019 AGM was presented to the floor and was passed by a vote. *Motion carried.*
6. Mr. Newell provided an Executive Director's report covering 2019-2020 financials, and a general overview of the society's progress in the past year.
7. The 2020 Journal Constitution Revision (appendix 1) was presented to the floor and passed by a vote. *Motion carried.*
8. The 2020 Journal Board of Directors Candidates (appendix 2) were presented to the floor and passed by a vote. *Motion carried.*
9. The meeting was adjourned at around 7:34 PM.