

McGill DAILY *le délit*
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes of DPS Annual General Meeting (March 31, 2016)

1. Call to Order
 - a. 5:37
2. Traditional Territory Acknowledgement
 - a. The Daily Publications Society would like to acknowledge that McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place that has long served as a site of meeting and exchange among nations. The DPS recognizes and respects the Kanien'kehá:ka as the traditional custodians of the lands and waters on which we meet today.
3. Appointment of Secretary of Meeting
 - a. Cem Ertekin nominated to be Secretary
 - i. Carries
4. [Approval of the Minutes of the March 2015 AGM](#)
 - a. To be approved in October, 2016
5. [Adoption of the Agenda](#)
 - a. Igor Sadikov reads out the items on the agenda.
 - b. Dana Wray moves to change the order of the agenda.
 - i. Presentation of the Financial Statements to precede the Report from the Chair of the Board of Directors
 - c. Motion to adopt moved by Igor Sadikov, seconded by Dana Wray
 - d. Agenda adopted
6. Announcements
 - a. No announcements.
7. Presentation of the Financial Statements
 - a. Presented.
 - b. Questions
 - i. No questions.
8. Report from the Chair of the Board of Directors
 - a. Presentation of the report by Dana Wray
 - i. Minutes will be accessible by end of April on the DPS website.
 - ii. Fully digitized archives of The Daily and Le Délit are available online.

- iii. Reduced the number of print copies. Saved \$7,000.
- iv. Equalized stipends across papers.
- v. Lease negotiations are ongoing. We hope to resign the lease with a frozen rental rate.

- b. Questions
 - i. No questions

9. New Business

- a. Appointment of the Public Accountant.
 - i. BIRT the DPS re-appoint RSM Richter as its public accountant.
 - 1. Moved by Dana Wray
 - 2. Seconded by Ralph Haddad
 - 3. Carries.
- b. [Bylaw Amendments](#)
 - i. BIRT the DPS adopt the attached bylaws and repeal the previous version of its constitution and bylaws.
 - 1. Moved by Julia Denis
 - 2. Seconded by Dana Wray
 - 3. Carries unanimously.
- c. [Extending Terms of Current Directors](#)
 - i. BIRT the terms of the current directors on the Board of the DPS be extended until their replacements are elected at the next Annual General Meeting.
 - 1. Moved by Dana Wray.
 - 2. Seconded by Tamim Sujat.
 - 3. Carries unanimously.

10. Other Business

- a. No other business.

11. Adjournment

- a. Motion to adjourn moved by Alice Shen.
- b. Seconded by Tamim Sujat.
- c. Carries.
- d. Meeting adjourned at 5:59 p.m..