

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Minutes for DPS Annual General Meeting [24/10/2018]

Meeting start time and location: [5:40 - 2075 Avenue Robert Bourassa - Suite 500]

Presiding Officer: Hannah Raffin

Recording Secretary: Sébastien Oudin-Filipecki

1. Call to Order
2. Appointing of Officers
 - a. Recording Secretary
**Motion to appoint Sebastien O. as Recording Secretary -
Seconded - Passed**
3. Land Acknowledgment
 - 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.*
4. Adoption of the Agenda
Motion to adopt the agenda - Second - Passes
5. Approval of Previous Minutes [9/04/18]
 - a. [<https://docs.google.com/document/d/1NM-pODzmo9f-coLb3HHtMzqu9UWdjP4uBGY4LBTtrpw/edit>]
Motion to approve the previous minutes [9/04/18] - Second - Passes
6. Report from Alexandra Batelli, RSM-Richter
 - a. Presentation about the Financial Statements
 - b. Questions
7. Report from the Board of Directors
 - a. [Presentation of the report by the Chair](#)
 - b. Questions
8. New Business
 - a. Board of Directors Nomination
 - i. Hannah Raffin
Motion to elect Hannah Rafin to the Board of Director - Second - Passed
 - b. Re-appointment of the Public Accountant
 - i. Resolved, that RSM-Richter be re-appointed as the public accountant of the DPS for the 2018-2019 financial year.

Motion to re-appoint RSM-Richter be re-appointed as the public accountant of the DPS for the 2018-2019 financial year. - Second - Passed

9. Varia

10. Adjournment

Motion to adjourn - Second - Passed

Meeting adjourned at 5:55 PM