

McGill DAILY le délit
DPS SPD

DAILY PUBLICATIONS SOCIETY
SOCIÉTÉ DES PUBLICATIONS DU DAILY

Agenda for DPS Annual General Meeting (October 21, 2020)

Meeting start time and location: 5:30 p.m., Zoom.

Presiding Officer: Simon Tardif

Recording Secretary: Katherine Ellis

1. Call to Order
2. 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.
3. Approval of Previous Minutes (October 23, 2019)
4. Adoption of the Agenda
5. Report from the Board of Directors
 - a. Presentation of the report by the Chair
 - b. Questions
6. Presentation of the Financial Statements
 - a. Questions about the Financial Statements
(Presentation from RSM Richter Representative, Marinos Manolopoulos)
 - i. Question from Rafael: how much did the conference in Vancouver cost exactly?
 1. Answer: 5900 for that account entirely
 2. Simon explains that the conference is important to fostering the relationship between our papers and the Canadian University Press
 - ii. Question from Sara: do we know how much money we have from not printing this year that we could use towards other things?
 1. Answer: excess of revenues over expenses was 38,000 for this fiscal year
7. New Business
 - a. **Re-Appointment of the Public Accountant**
 - i. Resolved, that RSM-Richter be re-appointed as the public

accountant of the DPS for the 2019-2020 financial year.

1. Presented by Kate
2. The motion clearly passes

b. Bylaws Amendments

- i. Resolved, that the amendments to the Bylaws be adopted.
 1. Presented by Florence
 2. The motion clearly passes

c. Appointment of New Directors

- i. Resolved, that the individuals in the appended list be elected as the directors of the DPS with a term beginning immediately and expiring at the next Annual General Meeting of the DPS.
 1. Presented by Asa
 2. The motion clearly passes
- ii. The floor is opened to nominations to reach the number of 12 directors.
 1. Alex presents as nomination for himself as a director of the DPS
 2. It is seconded by Asa
 3. The motion clearly passes

8. Adjournment (Time: 18h20)