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~ AGM Minutes ~
October 22, 2010

Nicole Belanger, President, called to order the Annual General Meeting at 12:25 p.m. on October 23, 2009, at Balmoral Hall School.

I) OPENING

- a) Welcome note to attendees.
- b) Executive, sponsors, hostesses (Jodi Hafenbrak and Lois McGill Horn from Balmoral Hall), presenters, and exhibitors were thanked.

II) IDATE AWARD

- a) Awarded to Heather Schindle (absent).

III) BUSINESS TEACHER RECOGNITION AWARD

- a) A plaque of recognition was awarded to three teachers:
 - (1) *Lea Mansell*, Business Education teacher from Winnipeg Adult Education Centre.
 - (2) *Angela Baraniuk*, Business Education teacher from Dakota Collegiate.
 - (3) *Patrick Connelly*, Business Education teacher from St. James Collegiate

IV) CONSTITUTION CHANGES

- a) Changes to the Constitution were noted. They included
 - (1) in article IX, point 4 changing the name of “publisher” to “publications editor”
 - (2) in article XI, point 1 changing “not less than two times per year” to “once a year”
 - (3) removing article XI, point 2 and renumbering as necessary
 - (4) removing article XII, point 2 and renumbering as necessary
 - (5) changing the name of article XIII to “Duties of Executive Council”
 - (6) to add to article XIII a fourth point that reads: “Executive Council members shall be given at least one week’s notice of all regular meetings. The notice shall be accompanied by an agenda of the business to be transacted at the meeting.”
 - (7) in article XV, point 5 changing “Teacher of the Year” award to “Teacher Recognition” award.
- b) Motion to accept changes was approved by all members.

V) BUDGET

- a) Presented by Neil Ens, Treasurer. A couple of points were clarified:
 - (1) SAG figures aren’t included in the budget because they will be looked at in the spring.
 - (2) Publications allotment is \$0 because all publications are now electronic.
- b) Motion to accept proposed budget for 2010-2011 was approved by all members.

VI) CLOSING

- a) Angela thanked Nicole for all her hard work as SAG Chair.

VII) ADJOURNMENT

- a) Nicole adjourned the meeting at 12:35 p.m.



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