EBIT
~ AGM Minutes ~
October 24, 2014

Angela Baraniuk, President, called to order the Annual General Meeting at 11:55 a.m. on October 24, 2014, at River East Collegiate.

1. **OPENING**
	1. Attendees were welcomed to SAGE 2014.
	2. EBIT executive was introduced.
	3. Rive East Collegiate team was thanked and introduced.
	4. Angela mentioned that our curriculum is up for renewal which is a very positive thing for us.
2. **IDATE AWARD**
	1. Presented to Jennifer Kasprick (submitted lesson plan on criminal justice system).
	2. Isabella Dryden sent her regrets and was, therefore, unable to present this award.
3. **FINANCIAL INFORMATION**
	1. Presented by Ivan Marynovskyy, Treasurer. Copies of the income statement for last year and the proposed budget for 2014/15 were distributed on tables.
	2. Motion to accept proposed budget was seconded by Mike Payment. All were in favour. Motion was passed.
4. **SAGE SCHOOL HOSTS?**
	1. Angela asked if any school would like to host SAGE 2015. There were no interested parties. Once again, EBIT will host SAGE for 2015.
5. **HOUSEKEEPING**
	1. Prize draw to take place at end of day.
6. **CLOSING**
	1. Angela thanked everyone once again for coming out.
7. **ADJOURNMENT**
	1. Meeting adjourned at 12:03 p.m.

***(NOTE: BUSINESS TEACHER RECOGNITION AWARD)***

* 1. *Unfortunately, this point was overlooked at the AGM. However, let it be known that no nominations for this award were received this year.*