



STLHE SAPES

Society for Teaching and Learning in Higher Education

La société pour l'avancement de la pédagogie dans l'enseignement supérieur

DRAFT - 2019 ANNUAL GENERAL MEETING MINUTES

THURSDAY JUNE 13, 2019, 1-2PM

YORK ROOM, RBC CONVENTION CENTRE, WINNIPEG, MB

1. Welcome (D. Stockley)

Length: 5 minutes

Quorum reached; meeting called to order 1:10pm

2. Approval of the Agenda (D. Stockley)

Length: 2 minutes

MOTION I: I move to approve the agenda of the Society for Teaching and Learning 2019 Annual General Meeting.

Moved by: Robert Lapp, seconded by: Enav Zusman
Motion passes.

3. Approval of the minutes for the 2018 Annual General Meeting (D. Stockley)

Length: 5 minutes

Preparation: Review draft minutes of the 2018 AGM, linked under Reference Material, below.

MOTION II: I move to approve the minutes of the Society for Teaching and Learning 2018 Annual General Meeting.

Moved by: Denise Stockley, seconded by: Bettina Brockerhoff-Macdonald
Motion passes.

4. President's report (D. Stockley)

Length: 5 minutes

5. Treasurer's report (E. Cooperberg)

Length: 10 minutes

Preparation: Review 2019 Treasurer's Report and 2018 Audited Financials, linked under Reference Material, below.

a) Presentation of the 2019 budget and approval of the 2018 audited financials.

MOTION III: I move to approve the Society for Teaching and Learning 2018 audited financial statements for the year ended December 31, 2018.

Moved by: Elana Cooperberg, seconded by: Laura Bulk
Motion passes.

b) Appointment of McCay Duff LLP, Chartered Accountant (Ottawa) as 2019 Auditors.

MOTION IV: I move to appoint McCay Duff LLP as the auditors for the Society for Teaching and Learning 2019 audited financials for the year ended December 31, 2019.

Moved by: Elana Cooperberg, seconded by: Miriam Carey
Motion passes.

6. Amendment of STLHE By-law No. 1 (G. Watson)

Length: 15 minutes

Preparation: Review STLHE By-law No. 1, with a focus on Article 6 & 7, which are being updated. A "track-changes" version of the revised by-law is linked below.

MOTION V: To allow the Society to have 3 categories of Affiliated Groups, I move to approve the revision to STLHE By-law No. 1, Article 6.

Moved by: Gavan Watson, seconded by: Jeanette McDonald
Motion passes.

7. Ratification of new Director election (G. Watson)

Length: 5 minutes

MOTION VII: I move that the following individuals, elected to the STLHE Board of Directors, be ratified:

- Janice Miller-Young
- Genevieve Maheux-Pelletier

Moved by: Gavan Watson, seconded by: Erika Kustra
Motion passes.

8. Questions from the Membership

9. Closing remarks and adjournment

MOTION VIII: I move to adjourn the 2019 Annual General Meeting

Moved by: Denise Stockley, seconded by: Jovan Groen

Motion passes.

REFERENCE MATERIAL

Draft 2018 AGM Minutes: [Link](#)

STLHE By-Law No 1, track changes version: [Link](#)

2019 Treasurer's Report: [Link](#)

Draft 2018 Audited Financials: [Link](#)