



STLHE SAPES

Society for Teaching and Learning in Higher Education

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

2022 ANNUAL GENERAL MEETING AGENDA

THURSDAY, JUNE 9, 2021, 12PM-1PM EASTERN

1. Welcome (D. Stockley)

Length: 5 minutes

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 2021 Annual General Meeting.

Moved and seconded by:

3. Approval of the minutes for the 2021 Annual General Meeting (D. Stockley)

Length: 5 minutes

Preparation: Review draft minutes of the 2021 AGM, linked under Reference Material, below.

MOTION II: I move to approve the minutes of the Society for Teaching and Learning 2021 Annual General Meeting.

Moved and seconded by:

MOTION III: I move to approve the minutes of the Society for Teaching and Learning Special Meeting held to complete the business of the AGM on July 22, 2021.

Moved and seconded by:

4. President's report (D. Stockley)

Length: 5 minutes

5. Treasurer's Report (V. Woodside-Duggins)

Length: 10 minutes

Preparation: Review 2021 Audited Financials, linked under Reference Material, below.

- a) Presentation and approval of the 2021 audited financials

MOTION IV: I move to approve the Society for Teaching and Learning 2020 audited financial statements for the year ended December 31, 2020.

Moved and seconded by:

- b) Appointment of Arsenault Best Cameron Ellis Chartered Professional Accountants (PEI) as 2021 Auditors

MOTION V: I move to appoint Arsenault Best Cameron Ellis Chartered Professional Accountants as the auditors for the Society for Teaching and Learning 2021 audited financials for the year ended December 31, 2021.

Moved and seconded by:

6. Ratification of new Director Election (M. Carey)

Length: 5 minutes

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

- (pending outcome of election)

Moved and seconded by:

7. Questions from the Membership

8. Closing remarks and adjournment

MOTION VI: I move to extend a formal expression of thanks to all the volunteers who have given so much of their time of the past year to support the profession.

Moved and seconded by:

MOTION VII: I move to adjourn the Annual General Meeting.

moved by (no second required):