

**Sheaf Publishing Society Inc.
Annual General Meeting
March 30, 2022 via Google Meets**

Chair: Jeff Jackson

Recording Secretary: Shantelle Hrytsak

Present: Ammara Syeda, Fiza Baloch, Huzefa Muhammadzai, Jaymie Stachyruk, Jakob Philipchuk, Braden Flavel, Katherine Fedoroff

1. Call to Order

The meeting was called to order at 5:38 p.m.

2. Call for Quorum

Quorum was met.

3. Approval of Agenda

MOTIONSPSAGM20220330.1
Flavel/Muhammadzai

Move to approve the agenda

MOTION CARRIED

4. Approval of Minutes from the March 26, 2021 Annual General Meeting.

MOTIONSPSAGM20220330.2

Flavel/Fedoroff

Move to approve the minutes from the March 26, 2021 Annual General Meeting.

MOTION CARRIED

5. Reappointment of the Auditor

MOTIONSPSAGM20220330.3

Flavel/Fedoroff

Move to reappoint Deloitte & Touche LLP as the auditor for the year ending April 30, 2022.

MOTION CARRIED

7. Election of Directors

Katherine Fedoroff and Braden Flavel let their names stand for the 2022/2023 Sheaf Publishing Society Board of Directors.

MOTIONSPSAGM20220330.4

Muhammadzai/Baloch

Move to have Katherine Fedoroff and Braden Flavel stand as members of the SPSBOD for 2022/2023.

MOTION CARRIED

8. Other Business

9. Questions and Comments

10. Adjournment

MOTIONSPSAGM20220330.5
Fedoroff/Muhammadzai

Move to adjourn the meeting

MOTION CARRIED

The meeting was adjourned at 6:00 p.m.