

Sheaf Publishing Society Inc.
Annual General Meeting
4:00 p.m. March 13, 2023
Roy Romanow Council Chambers
via Google Meets <https://meet.google.com/wiv-kzeq-ynx>

Chair: Braden Flavel

Recording Secretary: Shantelle Hrytsak

Present: Douglas Barclay, Becky Zimmer, Jaymie Stachyruk, Caroline Cottrell, John Cody, Jaclyn Edwards

1. Call to Order

The meeting was called to order at 4:10 p.m.

2. Call for Quorum

Quorum was met.

3. Approval of Agenda

MOTIONSPSAGM20230313.1

Zimmer/Cody

Move to approve the agenda

MOTION CARRIED

4. Approval of Minutes from the March 30, 2022 Annual General Meeting.

MOTIONSPSAGM20230313.2

Stachyruk/Fedoroff

Move to approve the minutes from the March 30, 2022 Annual General Meeting.

MOTION CARRIED

5. Appointment of Auditor

After a 25 plus year relationship with Deloitte & Touche LLP, they informed the ads & business manager that they would no longer be able to keep the Sheaf as a client due to rising costs.

MOTIONSPSAGM20230313.3

Zimmer/Cottrell

Move to appoint McKenzie and Company as the auditor for the year ending April 30, 2023.

MOTION CARRIED

6. Election of Directors

Braden Flavel is willing to continue on a chair.

Becky Zimmer is willing to fill the role of vice-chair.

Caroline Cottrell and Katherine Fedoroff are both willing to continue on as directors. Jaclyn Edwards has put forth her name to stand as a director.

MOTIONSPSAGM20230313.4

Muhammadzai/Baloch

Move that the above mentioned individuals be elected as the 2023/2024 Sheaf Board of Directors.

MOTION CARRIED

8. Other Business

9. Questions and Comments

Caroline commented on how few people attended this meeting. We should all challenge ourselves to do more and encourage the campus population to participate.

Jaclyn proposed that the Sheaf consider an outreach position in the future.

John mentioned that social media is “where it’s at” even though he enjoys the physical paper. Getting a jump on things early in the year and perhaps mimicking what Edward does would be a good idea.

Caroline asked all present staff what the board could do to help them out. Suggestions included: having merch/swag to hand out, hosting more event nights, setting clear objectives.

John commented that he did not know what to do from the beginning.

10. Adjournment

MOTIONSPSAGM20230313.5

Zimmer/Barclay

Move to adjourn the meeting

MOTION CARRIED

The meeting was adjourned at 4:57 p.m.