



## Minutes

### Special General Meeting

Monday, November 20, 2023

MPR, Riddell Centre, 3737

Wascana Parkway

#### 1. CALL TO ORDER

The meeting met the quorum requirement. The Board meeting was called to order at 3:06 p.m. by the Chairperson. Tayef Ahmed, the Board Chair, acted as Chair for the meeting.

#### 2. CONFIRMATION OF AGENDA

The agenda was amended by removing item 13 and 14.

*Motion to approve the agenda for the Carillon Board of Directors Meeting on Wednesday November 20, 2023, as amended..*

**Moved by:** Mikayla Tallon

**Seconded by:** Lee Lim

Carried

#### 3. APPROVAL OF MINUTES

*Motion to approve the Minutes from 2018 AGM, as presented.*

**Moved by:** Hammad Ali

**Seconded by:** Jaedyn Whittal

Carried

#### 4. APPROVAL OF FINANCIAL STATEMENTS

*Motion to approve the audited financial statements for fiscal year ending on April 30, 2022, as presented.*

**Moved by:** Jaedyn Whittal

**Seconded by:** Mikayla Tallon

Carried.



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#### 5. APPOINTMENT OF AUDITOR

*Motion to approve Virtus Group LLP as the Auditor to conduct the review engagement ,for fiscal year ending April 2023 and 2024. .*

**Moved by:** Hammad Ali

**Seconded by:** Lee Lim

Carried.

#### 6. CONSTITUTIONAL AMENDMENTS

The Board has amended the constitution, primarily to reduce the quorum for general meetings to 15, aligning it with the standards of other student organizations on campus.

*Motion to approve constitutional amendments, as presented.*

**Moved by:** Hammad Ali

**Seconded by:** Lee Lim

Carried.

#### 7. ADJOURNMENT

The special general meeting was adjourned at 4:13 p.m.

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Tayef Ahmed, Chairperson

June 26, 2025