

SSD AGM Meeting Minutes

Date: February 5th, 2014

Call to Order—Sheppard at 2:27 p.m.

Count: missed quorum

Discussion

White Paper consultations, February 26th

Adjournment—Sheppard at 2:45 p.m.

SSD Emergency Council Meeting Minutes

Call to Order - Sheppard at 2:59 pm

Motions

Old Business

New Business

BIRT that a special annual general meeting of the SSD be held on Monday, February 24th from 10am to 12pm

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that the agenda of the special annual general meeting be amended to include a discussion on the White Paper consultations with a presentation from Ravi Coughlin

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that a proposal to amend the SSD Constitution as follows be added to the agenda for the special annual general meeting:

First, that Section 24 of the Constitution be amended to read:

24. The quorum for the conduct of business at an annual general meeting is 10 members present in person or by proxy, at least two of whom are members of Council.

And second, that Section 30 of the Constitution be amended to read:

30. The quorum for the conduct of business at special general meeting is 10 members present in person or by proxy, at least two of whom are members of Council.

- Moved by Dwyer, seconded by Sheppard, carried

BIRT that professionally-moderated SSD community lunches be held every Wednesday from 11 am to 1 pm beginning on March 5th, 2014

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that the SSD purchase a coffee maker for the SSD community lunches at a cost of no more than \$300

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that the SSD cover all costs for pizza and refreshment for the SSD community lunches, up to but not to exceed \$80 per week

- Moved by Sheppard, seconded by Dwyer, carried

Adjournment: Sheppard, seconded by Dwyer, carried