

Engineering Student's Society  
Annual General Meeting-- September 18, 2013  
Attendance: 22 members

## Minutes

Called to order at 5:08 pm

1. Approval of Agenda: unanimous pass
2. Introductions: Presidents and proxies introduce themselves
3. Reports:
  - a. President's welcome
  - b. VP Finance
    - i. little less budgeted for ticket sales for events like GEER Week and others
    - ii. More money for ffod
    - iii. increased the budget for the head shave
    - iv. Partnership with APEGA emphasis
    - v. FAMF is coming (\$2/student/year, same as previous--submit budget to VP finance, break down of fee discussed)
    - vi. new computer for ESS
    - vii. Largest expenses are career fair and handbook ads
4. Old business: none
5. New Business:
  - a. Financial Statements: motion to accept budget: Mat E motions, Mec E seconds. Unanimous pass.
  - b. Volunteer Opportunities: UAEC, Country Crusade, 10th annual head shave, career fair, GEER Week, other services (engg paper, bandanas, hand book, merch, and others), membership fees, volunteerig opportunities
6. Adjournment: motion by Pet E, seconded by Mec E.