

SGSLCS inc. /CVSGSL inc. 2003 AGM

Location: Keating Millenium Center, St. Francis Xavier University, Antigonish, Nova Scotia
Date: Saturday April 12th, 2003
Time: 12:45 – 13:45pm

Attending members:

Harry Collins

Edwin DeMont

Michael Butler

Attending observers :

Kyle McKenzie

Léopold Bourgeois

Charles Purdy

Liette Vasseur

David Boyce

Justin Poirier

Éric Gigère

Support :

Claudette Leblanc

Mathieu David Vautour, Coordinator

Allister Marshall

Seynabou Sissoko



1. Call to order

The call to order was made at 12:45pm

2. Membership

All attending observers with the exception of C. Leblanc acting as observer with M. Butler of ACZISC and J. Poirier representing Jocelyne Gauvin of GDDPC, were accepted as members of the SGSLCS inc. by H. Collins.

3. Elections

H. Collins moved and M. Butler seconded that L. Vasseur be elected President, É. Gigère be elected Vice-President, D. Boyce be elected Treasurer and A. Marshall be elected Secretary. Carried with a unanimous vote.

4. Fiscal Arrangements

There were a few discussions on issues of overdraft, credit and account signers.

5. Constitution

Some amendments to the constitution were moved by H. Collins and seconded by M. Butler. This was carried with a unanimous vote. Please see attached Constitution.

6. Other

It was suggested that the Executive Director (Coordinator) look into the costs of liability insurance.

***Action Item: Executive Director will look into liability insurance.**

7. Adjournment

E. Demont moved the adjournment of the meeting and it was accepted unanimously.