

The Medium Annual General Meeting
January 28, 2014

1. Call to Order

2. Adoption of the agenda

3. Presentation of audited financial statements

Motion: Be it resolved that the audited financial statements of Medium II Publications for the fiscal year ending April 30, 2013 be received as presented.

4. Proposed amendments to the constitution

Motion: Be it resolved that **Section 4 – a – iv**, which restricts a member of the Editorial Board from simultaneously being holding a position on the Board of Directors of any other student society, be amended to allow members of the Editorial Board to sit on the Board of Directors of Varsity Publications.

Motion: Be it resolved that **Section 5 – A**, which requires the financial statements to be displayed in the office, be amended to allow their display online instead.

Motion: Be it resolved that **Section 5 – A**, which requires a quorum of 40 for the Annual General Meeting, be amended to require a quorum of 20.

Motion: Be it resolved that all instances of the term “business manager” be deleted and replaced, in the appropriate instances, with “provider of bookkeeping services”.

Motion: Be it resolved that **Section 7** include an “online editor” in the Editorial Board and grant the said position voting rights in an Editorial Board election.

Motion: Be it resolved that **Section 7** grant the design editor voting rights in an Editorial Board election.

5. Adjournment