

# THE MEDIUM

**AGENDA**  
ANNUAL GENERAL MEETING  
THURSDAY, FEBRUARY 1, 2018  
6:00 P.M., CC2130

1. Call to order
2. Adoption of 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, 2017 be received as presented.

4. Appointment of auditor

**Motion:** Be it resolved that Medium II Publications appoint Fruitman Kates LLP as auditors for the fiscal year ending April 30, 2018.

5. Proposed amendments to the constitution

**Motion:** Be it resolved that the Constitution and By-Laws of Medium II publications be amended such that the term “Business Manager” be changed to “Managing Editor” in **sections 6 (g), 6B (i) (ii) and (iii), and 7.**

Be it further resolved that the Constitution and By-laws of Medium II Publications be amended such that the contributions listed in Appendix A be counted towards the criteria for becoming Voting Staff as stipulated in **Section 4b. and 7** of the Constitution.

6. Other business (Including announcement of Writing & Photo Contest winners)
7. Adjournment

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## Appendix A

Contributions to be considered eligible toward becoming Voting Staff under Constitution and By-laws of Medium II Publications, **Section 4b and 7.**

1. Non-voting members of the Editorial Board shall be granted access to voting rights with the exception of the Advertising Manager.
2. By virtue of position, the Design Editor and Managing Editor shall be given the right to vote on candidates for the editorial board.
3. The Advertising Manager shall be granted a vote only in the case of a tie among editorial candidates.

Position	Voting Status
Managing Editor	Voting staff by virtue of position
Design Editor	Voting staff by virtue of position
Advertising Coordinator/manager	Voting staff by virtue of a tie break

4. Be it resolved that any position that remains “non-voting” in the Constitution after the above amendments, be eligible to become Voting Staff if they meet the required criteria under **Section 4b and 7.** of the Constitution and By-laws of Medium II Publications.