

**Sheaf Publishing Society Inc.
Annual General Meeting
March 19, 2020 via Zoom**

Chair: Mikaila Ortynsky

Recording Secretary: Shantelle Hrytsak

1) Call to Order

The meeting was called to order at 4:00 p.m.

2) Call for Quorum

Quorum was met.

3) Approval of Agenda

MOTIONSPSAGM20200319.1

Kalburgi/Klatt

Move to amend the agenda - add 7.1 election of board chair and 7.2 election of vice chair to the agenda.

MOTION CARRIED

4) Approval of Minutes from the March 4, 2019 Annual General Meeting.

MOTIONSPSAGM202003196.2

Zurevinski/Chartier

Move to approve the minutes from the March 4, 2019 Annual General Meeting.

MOTION CARRIED

5) Society Report

The 2019/2020 Editor-in-Chief of the Sheaf, Nykole King, highlighted some of the major events for the Sheaf over the past year.

- overall it was a really great year
- the transition to slack and trello from facebook was a major change
- changes were made to deadlines and as a result the overall quality of the paper improved, making the Sheaf more of a competitor - including coverage of Trudeau, the provincial budget and COVID-19
- in September (2019) there were 530,000 page views; a 39% increase from the previous year
- the average age of people visiting thesheaf.com are 25-34 years old
- all social media platforms have really taken off; since November we have added 300+ facebook followers
- as a result of our increase in social media, we have seen huge boost online
- 8 staff members attended NASH this year
- there has been lots of networking done this year
- a number of Sheaf alum have come to the office to speak
- volunteer engagement has increased (approx 150 volunteers)

MOTIONS PSAGM 20200319.3

Kalburgi/Klatt

Move to approve the society report as presented.

MOTION CARRIED

6) Financial Report

Auditor's Report

S. Hrytsak presented the 2019 year end Auditor's Report prepared by Deloitte & Touche LLP. The balance sheet of the Sheaf Publishing Society as at April 30, 2019 and the statements of operations, net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information were audited. In the opinion of Deloitte & Touche, the financial statements were presented fairly, in all material respects, the financial position of the Sheaf as at April 30, 2019 and the results of its operation and its cash flows for the year then ended. All financial statements were prepared in accordance with Canadian generally accepted accounting principles.

MOTIONS PSAGM 20200319.4

Zurevinski/Ojo

Move to approve the Auditor's Report as prepared by Deloitte & Touche LLP.

MOTION CARRIED

Reappointment of the Auditor

MOTIONS PSAGM 20200319.5

Zurevinski/Ojo

Move to appoint Deloitte & Touche LLP as the auditor for the year ending April 30, 2020.

MOTION CARRIED

7) Election of Directors

The following individuals were either nominated or nominated themselves to sit on the 2020/2021 Sheaf Publishing Society Board of Directors.

Naomi Zurevinski	Sonia Klaburgi	Emily Klatt
Matthew Taylor	Laura Chartier	Kristina McRory
Harleen Arora	Huzefa Muhammadzai	

All eight individuals have acknowledged that they will be undergraduate students of the U of S, during the 2020/2021 academic year.

MOTIONSPSAGM20200319.6

Matthews/King

Move to ratify Naomi Zurevinski, Sonia Klaburgi, Emily Klatt, Matthew Taylor, Laura Chartier, Kristina McRory, Harleen Arora and Huzefa Muhammadzai as the 2020/2020 SPSBOD.

7.1) Election of Board Chair

Emily Klatt nominated Naomi Zurevinski as the Board Chair for 2020/2021. Naomi accepted the nomination.

MOTIONSPSAGM20200319.7

Klatt/Kalburgi

Move to ratify Naomi Zurevinski as the SPSBOD Chair for 2020/2021.

MOTION CARRIED

7.2) Election of Vice Chair

Sonia Kalburgi nominated herself as the Board Vice Chair for 2020/2021.

MOTIONSPSAGM20200319.8

Klatt/Chartier

Move to ratify Sonia Kalburgi as the SPSBOD Vice Chair for 2020/2021.

MOTION CARRIED

8) Other Business

9) Questions and Comments

Naomi Zurevinski requested that the new board be informed of the names of the new staff.

Emily Klatt congratulated the staff for their hard work. Mikaila Ortinsky also congratulated the staff on all of their hard work.

10) Adjournment

MOTIONSPSAGM20200319.9

Klatt/Ojo

Move to adjourn the meeting

MOTION CARRIED

The meeting was adjourned at 4:26 p.m.