

AGENDA
ANNUAL GENERAL MEETING
THURSDAY, JANUARY 21, 2016, 4:00 P.M.
STUDENT CENTRE PRESENTATION ROOM

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, 2015 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, 2016.
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 contributions listed in **Appendix A** be counted towards the criteria for becoming Voting Staff as stipulated in **Section 4b.** of the Constitution.

Be it further resolved that the positions in **Appendix B** be considered Voting Staff by virtue of either position or contribution, as indicated, in addition to the positions already deemed Voting Staff in the Constitution.

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.** of the Constitution and By-laws of Medium II Publications.
6. Announcement of Writing & Photo Contest winners
7. Other business
8. Adjournment

Appendix A

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

- Published articles for the News, Opinion, Arts and Entertainment, Features, and Sports sections
 - Includes authorship, co-authorship, and/or supplying notes for articles
- Published photos
- Published illustrations
- Published comics
- Published videos
 - Includes taking footage and/or editing

Contributions may be published in *The Medium* either in its print issue or online on *The Medium's* official website in order to be counted. Contributions published using both media shall only be counted once.

Any questions regarding the validity of contributions shall be resolved at the discretion of the board of directors.

Appendix B
Voting Staff by Virtue of Position

Position	Voting Status
Managing Editor	Voting Staff by virtue of position
Design Editor	Voting Staff by virtue of contribution
Video Editor	Voting Staff by virtue of contribution
Advertising Coordinator/Manager	Voting Staff by virtue of contribution
Webmaster	Voting Staff by virtue of contribution
Blog Editor	Voting Staff by virtue of contribution
Online Editor	Voting Staff by virtue of contribution

Note:

The above positions are listed *in addition to* the positions currently listed in the Constitution and By-Laws, and are not meant to replace them.