

**Minutes of the Annual General Meeting**  
**SARDP 2021-2022 Annual General Meeting**  
Wednesday October 27, 2021  
Virtual @ 11am

**Members Present:**

Please see attached attendance sheet.

**1.0 Call to Order**

Meeting was called to order at 11:17 am, chaired by Anne Marie Watson.

The Students' Association of Red Deer Polytechnic recognizes that our campus is situated on Treaty 7 land, the traditional territory of the Blackfoot people. We honour the many First Nations from different Treaty areas and Metis people from many different communities that are served in this region. We honour the First Peoples who have lived since time immemorial and give thanks for the land we cherish where Red Deer Polytechnic is situated.

**1.1 Approval of Agenda**

F. Arndt, S. Snow

**21-22-1-G**

Motion: Approve the Agenda as presented.

Carried.

**1.2 Approval of 2020-2021 Annual General Meeting Minutes (October 21, 2020)**

S. Humphrey, F. Arndt

**21-22-2-G**

Motion: Approve the 2020 Annual General Meeting Minutes from October 21, 2020 as written.

Carried.

**1.3 Information**

**1.3.1 2020-2021 Annual Report**

S. Humphrey, F. Arndt

**21-22-3-G**

Motion: Accept the 2020-2021 Annual Report as Information.

Carried.

**1.4 Executive Council Midterm Reports**

S. Snow, President, S. Humphrey provide verbal Mid-Term reports.

F. Arndt, S. Snow

**21-22-4-G**

Motion: Accept the Executive Reports as presented.

Carried.

**1.5 Adjournment**

S. Snow, F. Arndt

**21-22-5-G**

Motion: Adjourn at 11:38 am



Savannah Snow, President



Anne Marie, Chairperson



Marie Evangelista, Operations Director



Brittany Lausen, Secretary