McMaster Association of Part-Time Students  
Special General Meeting – Minutes  
Tuesday, June 27, 2006 at 6:00 p.m.  
Room 311/313, McMaster University Student Centre, McMaster University

PRESENT  
David Moore (chair), Carole Armstrong, Grace Bisutti, Denise Ellis, Vicki Hartley, Rose O’Connor, David Rennie, Ken Seville, Eric Siu

BY PROXY  
Alex Alvarez, Alexa Huang, Joana King

STAFF  
Sam Minniti (executive director)

CONSTITUTION OF THE MEETING

The chair, David Moore, certified that notice had been duly served. A quorum being present, the meeting was called to order. Three proxies were exercised at the meeting.

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

• Agenda  
• Minutes of the Annual General Meeting, February 28, 2006  
• President’s Report, June 27, 2006  
• The Link, May 2006

1. APPROVAL OF THE AGENDA

Motion: Moved by Armstrong, seconded by O’Connor that the agenda be accepted as presented. Carried.

2. RATIFICATION OF BUSINESS & APPROVAL OF THE MINUTES

Motion: Moved by Rennie, seconded by Armstrong that the business undertaken at the Annual General Meeting on February 28, 2006 be ratified and that the minutes be accepted as circulated. Carried.

3. PRESIDENT’S REPORT

Moore presented his written report (copy annexed the master copy of the minutes).

4. ADJOURNMENT

There being no further business, the chair entertained a motion to adjourn.

Motion: Moved by O’Connor, seconded by Ellis that the Special General Meeting of MAPS adjourn. Carried.

The meeting adjourned at 6:15 p.m.