ANNUAL GENERAL REFERENDUM
INFORMATION MEETING

April 13, 2015 @ 6pm

Voting Period: April 14-20, 2015
AGENDA

1. Welcome and introduction

   Introduction to Adobe Connect and how to ask questions

Part 1: Information distributed to member - Questions

   ① Annual Report
   ② 2014 Audited Financial Statements
   ③ Monitoring Committee

Part 2: Information regarding the referendum question

   ① Over view of electronic voting
   ② Ballot Question: Appointment of Auditors
   ③ Questions
Meeting Chair and Presenter: Jackie Arlen

Jackie is our President

Technical and online support: Kyle Johansen

Kyle is our Executive Director and will be running the online presentation and will be the person responding to questions posed through the chat window.
1. Welcome and introduction
   Introduction to Adobe Connect and how to ask questions
   Part 1: Information distributed to member - Questions
     1. Annual Report
     2. 2014 Audited Financial Statements
     3. Monitoring Committee
   Part 2: Information regarding the referendum question
     1. Overview of electronic voting
     2. Ballot Question: Appointment of Auditors
     3. Questions

Questions from other participants will be posted here, along with yours.
We will answer questions either in this window, or the presenter will speak to the question directly.
PART 1: INFO SENT TO MEMBERS

- Annual Report
- Audited financial statements
- Monitoring Committee Report

There were no questions from members on these reports
PART 2: BALLOT QUESTION

- Overview of electronic voting
- Ballot question
- Questions and Answers

There were no questions from members on these items
Members will be emailed a web link to the Association’s electronic voting portal, if you provided the Registrar with a valid email address.

You are a member of MAPS if you were registered as a part-time undergraduate or CCE student during the Fall / Winter 2014-2015 academic session (Sept – Apr)

IF you don’t receive an email on April 14th contact us and we’ll get you set up.

Starting at 8am tomorrow morning and until midnight on April 20th, you can vote in the referendum. Once you log in to the voting portal, just follow the instructions on the screen.

If you have any issues, please contact maps@mcmaster.ca or call us at 905-525-9140 x22021. We recommend that you vote as soon as you can, so if there are any difficulties, they can be resolved before the polls close.
BALLOT QUESTION: APPOINTMENT OF EXTERNAL AUDITORS

- MAPS is required by law, McMaster University and our by-laws to appoint an accounting firm to conduct an independent audit of the Association’s financial statements.

- The audit ensures your fees are properly accounted for / no irregularities

- Auditors are appointed annually. In 2013, the Association conducted a competitive bidding process to get the best combination of quality service for reasonable cost. Grant Thornton LLP (GT) was selected on that basis. GT have extended their original quote with an escalator of 2.5% per year for the next 3 years.

- The Board recommends Grant Thornton LLP be appointed as Auditors for this fiscal year.

- Info on the bidding process: (http://www.mcmaster.ca/maps/RFP/RFP%202013-10-01%20External%20Audit.pdf)

QUESTIONS OR COMMENTS?

There were no questions from members
ELECTRONIC VOTING REMINDER

- Voting Starts: April 14th at 8:00 am
- Voting Ends: April 20th at midnight
- Contact us if you do not receive an email with your voting access information.
- You can reach us after this presentation at: (905) 525-9140 x22021 maps@mcmaster.ca

- We recommend that you vote as soon as you can, so if there are any difficulties, they can be resolved before the polls close.
THANK YOU FOR PARTICIPATING!