

# RYERSON FACULTY ASSOCIATION

## GENERAL MEETING

Thursday, May 10, 2012 – 12:30 p.m.  
International Room, ILC

### MINUTES

The meeting was called to order at 12:35 p.m.

#### 1. Awards

Awards were handed to the following members:

- Don Snyder - 2012 Career Achievement Award
- Dave Mason - 2012 Distinguished Service Award
- Dave Mason - CAUT Dedicated Service Award
- John Morgan - CAUT Dedicated Service Award

#### 2. Minutes of General Meeting, May 10, 2012

**MOTION - Be It Resolved That** the Minutes of December 5, 2011 be approved as circulated (Mason/Quigley) CARRIED

#### 3. Business Arising

There was none.

#### 4. Treasurer's Report

**MOTION - Be It Resolved That** the Proposed Budgets – Operating and Defence Fund 2012-2013 be accepted (Todorow/O'Neill) CARRIED

#### 5. Appointment of Auditor

**MOTION – Be it Resolved That** McCann & Roque Chartered Accountants be appointed as the Association's Auditor for 2012-2013 (Todorow/Checkland) CARRIED

#### 6. Bylaw Change

Tabled to be discussed in the next meeting.

#### 7. Adjournment

The meeting adjourned at 2:10 p.m.