



Association des Employées et Employés de  
**Recherche** de l'Université McGill.

Association of McGill University **Research**  
Employees

## **MINUTES**

### **October 24<sup>th</sup> 2023 pm General Assembly**

### **Meeting held over zoom**

#### **AGENDA:**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes from last general assembly (March 22, 2022)
4. AMURE Updates
5. Budget presentations
6. Report 2022
7. Proposed budget 2023
8. Election of Executive (To see descriptions of the positions, please view the [bylaws](#))
  - Research and Member Education Coordinator
  - Steward Network Coordinator
9. Election of Board Members (12 board members)
10. Election of auditors (2)
11. Adjournment

## MINUTES

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes from last general assembly (March 22nd, 2022)
  1. Minutes - APPROVED
4. AMURE Updates
  1. Sean presented updates and took Questions from members.
5. Budget presentations
  1. 2022 report - APPROVED
  2. 2023 proposed budget - APPROVED
6. Election of Executive (To see descriptions of the positions, please view the bylaws)
  1. Research and Member Education Coordinator (Jerome Carriot - acclaimed)
  2. Steward Network Coordinator (Isabelle Mackrous - acclaimed)
7. Election of Board Members (12 board members)

The following members were acclaimed to AMURE's board.

  1. Casey Broughton
  2. Karen Ross
  3. Nassima Fodil
  4. Yulemi gonzález
  5. Raymundo Cassani
  6. Aldo Hernandez
  7. Jamil Ahmad
8. Election of auditors (2)
  1. Gary Ng – Acclaimed
9. Adjournment



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June 14<sup>th</sup> 2024

To Whom It May Concern:

In accordance with article 36 of AMURE bylaws Gary Ng was elected as an auditor at the October 24<sup>th</sup> 2023 general assembly.

It is the responsibility of the auditor to conduct an audit of the January 1<sup>st</sup> 2022 to December 31<sup>st</sup> 2022 fiscal year.

We, the undersigned, have examined the books and records of the local for the period above, and have found everything in order; therefore, NO comments are indicated below.

We, the undersigned, have examined the books and records of the local for the period above, and have found everything in order, however, we have the following comments and/or recommendations as indicated below:

If more space is needed, a separate written report may also be prepared.

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AUDITOR SIGNATURE