



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

Association of McGill University **Research**
Employees

AMURE ANNUAL GENERAL MEETING

MINUTES

June 19, 2025 at 5:30pm over zoom

AGENDA:

1. Call to Order
2. Adoption of Agenda - **APPROVED**
3. Adoption of Minutes from last general assembly (June 19th 2024) - **APPROVED**
4. AMURE Updates
 - a. Sean have updates
5. Budget presentations
 - a. 2024 report - **APPROVED**
 - b. 2025 proposed budget - **APPROVED**
 - c. Financial Resolution - F1 – **APPROVED with amendment that expenses above 2,500 must be approved by the board unanimously.**
6. Bylaws amendment - C1 - **APPROVED**
7. Election of Executive
 - a. Research and Member Education Coordinator – **Yulemi Gonzalez**
 - b. Steward Network Coordinator - **Hannah Sparwasser Soroka**
8. Election of Board Members (12 board members)
 - a. **Casey**
 - b. **Jamil**
 - c. **Jerome**
 - d. **Aldo**
 - e. **Marinieve Montero**
 - f. **Benoit Fiset**
 - g. **Returning board members nominated and approved in abstentia**
9. Election of health and safety representative
 - a. **Susan Scott is interested**
10. Election of auditors (2)
 - a. **Kalouna Kra (nominated and approved in absetentia)**
 - b. **Marinieve Montero**
 - c. **Yulemi Gonzalez**
11. Adjournment



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AMURE ANNUAL GENERAL MEETING

PROCÈS-VERBAL DE RÉUNION

19 juin, 2025 à 17:30pm sur zoom

ORDRE DU JOUR:

1. Ouverture de la séance
2. Adoption de l'ordre du jour - **APPROUVÉ**
3. Adoption du compte rendu de la dernière assemblée générale (19 juin 2024) - **APPROUVÉ**
4. Actualités de l'AMURE
 - a. Sean fait le point
5. Présentations budgétaires
 - a. Rapport 2024 - **APPROUVÉ**
 - b. 2025 proposed budget - **APPROUVÉ**
 - c. Financial Resolution - F1 – **APPROUVÉ avec un amendement stipulant que les dépenses supérieures à 2 500 doivent être approuvées à l'unanimité par le conseil d'administration.**
6. Modification des statuts – C1 – **APPROUVÉE**
7. Élection des membres du comité exécutif
 - a. Coordinatrice de la recherche et de la formation des membres – **Yulemi Gonzalez**
 - b. Coordinatrice du réseau des délégués syndicaux - **Hannah Sparwasser Soroka**
8. Élection des membres du conseil d'administration (12 board members)
 - a. **Casey**
 - b. **Jamil**
 - c. **Jerome**
 - d. **Aldo**
 - e. **Marinieve Montero**
 - f. **Benoit Fiset**
 - g. **Returning board members nominated and approved in abstentia**
9. Élection du représentant en matière de santé et de sécurité
 - a. **Susan Scott est interese**
10. Election of auditors (2)
 - a. **Kalouna Kra (nominated and approved in absetentia)**
 - b. **Marinieve Montero**
 - c. **Yulemi Gonzalez**
11. Adjournment

July 14, 2025

Subject: AMURE Audit Summary – Fiscal Year 2024

Following a detailed review of AMURE's financial records for the fiscal year 2024, I am pleased to report a positive assessment of the union's accounting and budget practices.

This year's audit included an examination of the budget, ledger entries, original invoices, and financial statements. All documents are stored in QuickBooks; however, as I only have guest access, the supporting documents were sent separately. I confirm that all supporting materials were received and are complete.

The purchases and expenses made during the year are reasonable and well-justified, clearly aligned with union activities and objectives. No discrepancies or irregularities were found in the records; all amounts are correctly calculated and transparently recorded.

In conclusion, AMURE's financial documentation for 2024 reflects strong financial management, accountability, and continued adherence to proper financial procedures.

Sincerely,



Yulemi Gonzalez Quesada

AMURE Executive Committee