STEM Collegiate Canada Society
Special General Meeting
May 28, 2025
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
B. Houle		Ted Zarowny, Superintendent
Fraser Forbes		Lisa Davis, Founder and CSO
Randy Heaps		John Liu, Secretary-Treasurer
Dean Lindquist		
Teri Matsubara		**Guests:**
Lara McClelland		
Cheryll Watson		

1. Call to Order
C. Watson called the meeting was called to order at 1234.

MOTION:
That the Membership approves the AGM agenda.
Moved; Seconded; Carried.

2. Approval of Agenda and Minutes

MOTION:
That the Membership approves the minutes of the November 29, 2024 annual general meeting.
Moved; Seconded; Carried.

3. Bylaw Amendment
J. Liu spoke briefly to the amendment.

MOTION:
That the Membership approves the amendment bylaw 11.01, as presented.
Moved; Seconded; Carried.

4. Meeting Termination

MOTION:
That the Membership terminates the meeting.
Moved; Seconded; Carried.

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