**Quebec Student Debating Association**

**Annual General Meeting**

**Selwyn House School- Thursday, June 16th, 2016**

1. **Call to order**

Jon Bracewell called the meeting to order at 4:10pm

1. **Roll Call**

**Present:**

Jonathan Bracewell (Selwyn House)

Rachel McCabe (Trafalgar)

Catherine Holloway (Royal West)

Christina Orlando (ECS)

Chris George by proxy (LCC)

**Regrets:**

All other members

1. **Adopt minutes from June 22nd, 2015**

Motion to adopt by Catherine, seconded by Rachel. Motion carried unanimously.

1. **Business arising from Minutes of June 22nd, 2015**

QSDA spectator policy motioned by Jon Bracewell, seconded by Catherine. Motion carried unanimously.

1. **Membership Update**

-This year St. Thomas was no longer a member this year, but expected to return next week.

-Royal West and Vincent Massey were unable to participate due to the strike for part of the year

1. **Financial Update**

-Proposed budget for 2015-2016 presented by Jon Bracewell.

-Excess of Income over Expenses is $63.14

-Projected closing bank balance of $6245.45

Motion to adopt the financial statement by Catherine, seconded by Christina. Motion carried unanimously.

1. **QSDA Provincials Report**

-We went over budget on provincials, which was made up by the YCYC grant.

-Senior Provincials was swept by LCC, congratulations!

-Junior Provincials was won by ECS, congratulations!

1. **Report on recent Senior National Championships**

-Quebec sent 3 students to try out for World School Team

-Senior Nationals won by Crofton House

-Next year Senior Nats is at West Point Grey Academy

1. **Report on recent Junior National Championships**

-Team from Vincent Massey made it to quarter-finals

-Winning team ?

-Next year’s Nats?

1. **CSDF Report**

-National Seminar to be at Trinity College in Cobourg, Ontario

1. **Review calendar of events and hosting schedule**

-Royal West to host Senior tournament on October 14th, 2016

-Loyola to host Junior tournament November 14th

-Selwyn House to host Provincials (both Senior and Junior) February 17th and 18th

-LCC will be hosting a tournament tbd

-Vincent Massey will be hosting a tournament tbd

-The Study will probably be hosting a tournament tbd

-Trafalgar may host a tournament as well (geared at new debaters after March break)

1. **Election of Board of Directors**

* Catherine nominates Jon Bracewell for President. Jon Bracewell acclaimed as President.
* Catherine nominates Catherine Holloway for Vice-President. Catherine Holloway acclaimed as Vice-President.
* Jon nominates Chris George for Treasurer. Chris George acclaimed as Treasurer.
* Rachel nominates Christina Orlando for Secretary. Christina Orlando acclaimed as Secretary.

**New Board for 2016-2017**

President: Jon Bracewell

Vice President: Catherine Holloway

Treasurer: Chris George

Secretary: Christina Orlando

1. **Other Business**

-At QPAT we could potentially present on how to incorporate debating into your schools.

-Welcome back to Rachel McCabe from Trafalgar.

1. Adjournment

Jon Bracewell Motions to adjourn. Motion passes unanimously.