**Quebec Student Debating Association**

**Annual General Meeting**

**Selwyn House School – Monday June 22nd 2015**

1. **Call to Order**

Jon Bracewell called the meeting to order at 4:05 pm

1. **Roll Call, Introduce QSDA Executive and all Coaches, Identify Voting members (1 per member school in 2014-15 )**

**Present**:

Jonathan Bracewell (Selwyn House)

Chris George (LCC)

Christina Orlando (ECS)

Catherine Holloway (Royal West)

Donna Gold (St. Georges)

Libby Fainsilber (Trafalger)

Sean Ryan (Loyola)

**Regrets:**

All other Members

1. **Adopt minutes from June 4th, 2014**

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

1. **Business Arising from Minutes of June 4th, 2014**

No business arising.

1. **Membership Update**

16 members this year

Membership should remain stable (Herzliah may not be returning next year).

1. **Financial Update**

-financial report from 2013-2014 presented by Jon Bracewell

-loss of $292 for a closing balance of $5028.67.

-**Motion to adopt the financial statement made by Libby, seconded by Donna. Motion carried unanimously.**

-2014-2015 budget presented by Jon Bracewell

-Excess of income over expenses $1153.64.

-projected closing bank balance of $6182.31

-**Motion to adopt the financial statement made by Catherine, seconded by Libby. Motion carried unanimously.**

1. **QSDA Provincials Report**

-Congratulations to Trafalgar for the Juniors and LCC for the Seniors

-Expenses were low

-We received the Your Constitution Your Canada grant, which went to the tournament

-LCC will also host again next year

-Discussion about including a final at provincials-no decision made, more discussions to follow

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

-Top Quebec team was Dylan and Michael from LCC.

-West Point Grey were the Champions

-Next year’s Nationals are in Saskatchewan (April 8th-10th)

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

-UCC won the tournament

-Junior Nationals are projected to be the week after Victoria Day Weekend at Halifax Grammer.

1. **CSDF Report**

-nothing to report from the CSDF meeting as no one attended

-discussion about National Seminar and whether anyone is interested to attend in October in Victoria, BC.

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

-discussion of having one more Junior tournament in the fall.

-Currently there are 2 Junior and 2 Senior tournaments scheduled for the 2015-2016 year.

1. **Election of Board of Directors**

**-Catherine nominates Jon Bracewell for President. Jon Bracewell acclaimed as President.**

**-Chris nominates Catherine Halloway for Vice-President. Catherine Halloway acclaimed as Vice-President.**

**-Chris George has been nominated for Treasurer by Jon Bracewell. Chris George acclaimed as Vice-President.**

**-Libby nominates Christina Orlando for Secretary. Christina Orlando acclaimed as Secretary.**

**-Jon Bracewell nominates Zach Baker for director of debates. Zach Backer acclaimed as director of debates.**

**New Board for 2014-15:**

**President: Jonathan Bracewell**

**Vice President: Catherine Holloway**

**Treasurer: Chris George**

**Secretary: Christina Orlando**

**Director of Debates: Zachary Baker**

1. **Other Business**

-some discussion about how to choose the teams to go to Nationals. No change to status quo.

-Catherine proposed a rule surrounding spectators watching rounds.

-The spectator policy will be reviewed by the board.

1. **Adjournment**

**Donna motions to adjourn. Motion passes unanimously.**