ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday November 20, 2002

Dinner @ 5:00 in the Cross Common Room
Meeting @ 6:00 in the Cross Common Room

“Special Quorum Required”
Regrets to Erin 474-8520

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the September 18, 2002 minutes (Attachment 1)

4. Business Arising from the Minutes
   a) Definition of Trust Capital (Attachment 2, Finance Committee report item 1)

5. New Business
   a) Amendments to the Statutes (Attachment 3)
      
      **COUNCIL EXECUTIVE MOTION**: That K. Dunlop, H. Richardson and J. Ripley be appointed by College Council as members of Council, under Part II (b) (1) (j) of the St John’s College Statutes, with 1, 2, and three year terms to be determined by lot.

      **COUNCIL EXECUTIVE MOTION**: That Council amend its By-Laws by adding the following as item D. (1) (l) (d): To act as a nominating Committee for persons to be elected to Council under Part II (b) (1) (i) of the St John’s College Statutes. Council Executive shall consult with the Executive Committee of the Friends of St John’s College prior to making the nominations.

   b) College Trust Funds
   c) Financial Statements
   d) Appoint Auditors
   e) Transfer of Trust Capital from the Broderson Memorial Fund
   f) Allocation of revenue from trust investments
   g) Transfers from accumulated surplus to trust capital

6. a) Reports from Council Committees
   i) Executive Committee
   ii) Development Committee

   b) Report from Assembly

   c) Reports from College Officers
   i) Warden
   ii) Dean of Studies
   iii) Bursar
   iv) Dean of Theology
   v) Chaplain
   vi) Dean of Residence
   vii) Development Officer
   viii) Registrar

7. Any Other Business

8. Adjournment