MEMORANDUM OF AGREEMENT

BETWEEN

McGill UNIVERSITY

AND

QUEBEC PUBLIC INTEREST RESEARCH GROUP – McGill INC. (QPIRG)
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MEMORANDUM OF AGREEMENT made and entered into at the City and District of Montreal, Province of Quebec.

BETWEEN: McGill UNIVERSITY, a University duly constituted by charter, having its principal office at 845 Sherbrooke Street West, in the City and District of Montreal, Province of Quebec,

(Hereinafter referred to as the "University")

AND: QUEBEC PUBLIC INTEREST RESEARCH GROUP – MCGILL INC. / LE GROUPE QUÉBÉCOIS DE RECHERCHE D'INTERÊT - MCGILL INC., a non-profit corporation having its principal office at 3647 University Street, in the City and District of Montreal, Province of Quebec, H3A 2B3

(Hereinafter referred to as "QPIRG")

WHEREAS the University and QPIRG entered into a memorandum of agreement for a term beginning on June 1, 2007 and ending on May 31, 2012, respecting various matters including the assessment and collection of fees from students and the operation of University accounts for such fees; and wish to enter into a new agreement, in replacement of the previous agreement;

WHEREAS the University and QPIRG wish to enter into an agreement respecting various matters including the assessment and collection of fees from students;

WHEREAS a referendum of members of QPIRG, namely of undergraduate and of graduate students from the downtown campus, approved the collection of fees for its operating expenses and the support of its activities;

WHEREAS the University and the QPIRG are committed to preserving their positive relationship, and in consequence, the present agreement is to be interpreted and acted on the basis of good faith;

WHEREAS the undergraduate student members of QPIRG affirmed continued support of QPIRG as a student activity, as confirmed by the communication between QPIRG and the Deputy Provost (Student Life and Learning) included in Appendix C;

WHEREAS QPIRG was incorporated on February 15, 1989 by Letters Patent under the provisions of Part III of the Companies Act (Quebec) NEQ: 1145811395;

WHEREAS QPIRG is, has been, and will continue to be an independent, self-governing and self-managing organization, autonomous of the University;

WHEREAS the University and QPIRG wish to enter into a new agreement, in replacement of the previous agreement,

NOW THEREFORE, THE PRESENT AGREEMENT WITNESSES:
1. COLLECTION OF QPIRG FEES

1.1 Subject to the approval of the Board of Governors of the University, the University shall collect in each of the fall and winter sessions during the term of the present Agreement fees from all graduate and undergraduate students on the downtown campus duly registered at the University, such fees (the "QPIRG Fees") to be used by QPIRG for its operating expenses and the support of QPIRG activities. The current QPIRG Fee Schedule appears as Appendix A hereto.

1.2 The QPIRG Fees shall be included in the total student fee assessed by the University in respect of students, and all University regulations and procedures pertaining to the assessment, collection and distribution of fees shall apply thereto.

1.3 The distribution of QPIRG Fees shall be as follows:

i. The first distribution of QPIRG Fees shall be paid to QPIRG on September 15th and shall reflect fee assessments from June 1st to August 31st.

ii. The second distribution of the QPIRG Fees shall be paid on November 15th and shall reflect the balance of the Fall Term assessments as at October 31st. There shall be no hold back of fees for either of these remittances.

iii. The third distribution of the QPIRG Fees shall be paid on February 15th and shall reflect the Winter Term fee assessments as at January 31st. An amount equal to 10% of the amount to be paid as the third distribution shall be held back by the University to account for changes in student registration occurring from February 1st to May 31st.

iv. The final distribution of the QPIRG Fees shall be paid on June 15th and shall reflect assessment as at May 31st, less the 1% fee for bad debt charges (in accordance with section 1.4), the Annual Administrative Fee (in accordance with section 2.1) and any other amounts owed to the University as at May 31st.

1.4 No charges shall be levied by the University for the collection of the QPIRG Fees; however, the University shall be entitled to receive 1% of the total fees assessed in each term as relief for the collection of bad debts. Upon request, the University shall provide QPIRG with information on the level of bad debt resulting from its members.

1.5 No adjustments to the QPIRG Fees shall be applied, collected or distributed by the University unless they are consistent with all University procedures and regulations pertaining to the assessment, collection and distribution of fees, and the Deputy Provost (Student Life and Learning) has confirmed in writing that the formalities required by QPIRG's constitution for fee adjustments, the University and applicable law have been followed. QPIRG may seek information on these from the Accountant, Student Affairs Office.
1.6 All requests for new fees or fee changes must be sent in writing to the Deputy Provost (Student Life and Learning) by April 1st for implementation in the fall term and by November 20th for implementation in the winter term.

As soon as possible, but no later than three (3) calendar weeks prior to the date of any referendum, QPIRG shall provide the Deputy Provost (Student Life and Learning) with a copy of the proposed question, and the Deputy Provost (Student Life and Learning) shall reply within one (1) calendar week of receipt of the referendum question. If the University has any concerns, the parties shall resolve the matter to their mutual satisfaction. In the event the University has continued concerns, QPIRG shall modify or withdraw the question.

2. ACCOUNTING SERVICES

2.1 The University shall provide certain accounting services to QPIRG for an Annual Administrative Fee in accordance with the schedule contained in Appendix B. This fee is subject to an annual review by the University. The services to be provided will include the following:

2.1.1 Monthly trust fund statements indicating fee revenues, distributions and expenses resulting in year-to-date totals.

2.1.2 Provision of regular lists on QPIRG’s membership on a scheduled basis; weekly in August/September and monthly the remaining months.

QPIRG shall request security access at the beginning of their mandate to access Minerva reports. The Chair of the Board of Directors of QPIRG must authorize all requests for access, and should the Chair of the Board of Directors require access, then two Directors of QPIRG must authorize his/her request. Security authorization to Minerva reports shall terminate each year on June 15th. Employees of QPIRG who have been given access may keep their access upon confirmation by the current year’s Chair of the Board of Directors.

2.2 Should QPIRG require any other lists, data sets or any other type of information on their membership or its financial records not already provided for in article 2.1 above or elsewhere in this Agreement, the University shall give effect to the request to the extent allowed by law and subject to the payment of an appropriate fee, and upon reasonable prior notice to Accountant, Student Affairs Office. This fee shall be identified prior to fulfilling the request. The University is subject to the provisions of the Quebec Act Respecting Access to Documents held by Public Bodies and the Protection of Personal Information and therefore reserves the right to refuse to give effect to a request.

2.3 Notwithstanding article 2.1, should any programming changes be required to be performed by the University’s Department of Information Systems Resources (“ISR”) at the request of QPIRG, the University reserves the right to charge QPIRG the hourly rate for the work to be performed.
2.4 The University will not draw any funds from the account maintained by the University for QPIRG or from the fees collected by the University for QPIRG without QPIRG's prior written approval, unless exercised as a remedy pursuant to article 8.1 hereeto. QPIRG shall pay the University to cover all University expenses and services made or performed on behalf of QPIRG with 30 days of notice.

3. **LOANS AND GRANTS**

QPIRG may apply to the University from time to time for loans and grants in aid of activities or projects, the granting of which shall be in the sole discretion of the University.

4. **INSURANCE**

4.1 QPIRG shall ensure that its officers and employees are covered under the terms of an Employee Dishonesty Policy with a reputable licensed insurer, maintain such policy in force at all times during the term of the present Agreement and provide the University each year with a copy of such policy.

4.2 QPIRG shall be solely responsible for obtaining appropriate insurance necessary to conduct its activities, including and without limitation, comprehensive general liability insurance including but not limited to loss of property damages and personal damages; and shall name the University as additional-insured.

4.3 QPIRG shall provide evidence of coverage upon execution of the Agreement and annually thereafter to the Office of the Deputy Provost (Student Life and Learning) with a copy to the Office of Risk Management and Insurance. Evidence shall take the form of true copies of the relevant insurance policy or renewal certificate, as the case may be.

4.4 QPIRG shall hold harmless the University, its officers, employees and agents of and from any and all suits, claims or demands, and reasonable costs and expenses that may arise by reason of the operation of activities of QPIRG, or any act, neglect, omission of QPIRG, its directors, officers, employees, agents or persons engaged or retained by it.

5. **MAINTENANCE AND AUDITING OF ACCOUNTS**

5.1 All financial records, books and accounts of QPIRG shall be maintained in accordance with generally accepted accounting principles consistently applied.

5.2 QPIRG shall provide the Office of the Deputy Provost (Student Life and Learning) with a copy of its annual audited financial statements within 120 calendar days of each financial year-end. QPIRG’s financial year-end is **August 31st**.

5.3 QPIRG shall engage the services of a reputable auditing firm or chartered accountant in good standing with the Order of Chartered Accountants of Québec, and shall give notice of the name to the University on a timely basis.
6. **USE OF THE McQUICK NAME OR EMBLEM**

6.1 QPIRG recognizes the University is the owner of the intellectual property in the word "McGill" and the McGill trademarks which are duly protected by the *Trademarks Act*.

6.2 QPIRG shall not use the name, emblems or trademarks of the University. For event-specific permission to use the name, emblems or trademarks of the University, QPIRG shall obtain express prior written permission from the Secretary-General of the University. Permission shall be granted at the University’s discretion and, where granted, is not assignable. McGill reserves the right to withdraw such permission at any time and for whatever reason.

6.3 Notwithstanding the generality of the foregoing, the University hereby grants QPIRG the right to use the word “McGill” in its name “QUEBEC PUBLIC INTEREST RESEARCH GROUP - MCGILL INC. / LE GROUPE QUÉBÉCOIS DE RECHERCHE D'INTERÊT PUBLIC - MCGILL INC.” QPIRG’s approved website is: qpirgmcgill.org.

6.4 The University’s name, trademarks and emblems may not be used in connection with the QPIRG name or in any way integrated with QPIRG’s name, logo and emblems, which shall be distinct from those of the University. A copy of QPIRG’s approved logo and trademark appears in Appendix C. QPIRG shall obtain prior express approval for any change to these approved forms.

7. **CONTRACTS AND LEGAL PROCEEDINGS**

7.1 Any acts, contracts, and legal proceedings involving either party shall be the exclusive responsibility of that party.

7.2 Neither party shall enter into nor execute any cheques, contracts, documents, instruments, receipts, leases or other agreements in the name of the other party or in any way engage the liability of the other party thereon by any other means.

7.3 QPIRG shall not solicit or receive any gift, grant or bequest in the name of the University without the prior written consent of the University.

7.4 Should any legal proceedings or claims be taken or made against one party as a result of an act of the other, the said legal proceeding or claims shall be immediately referred to the other party which shall deal with it in a timely manner and at its own expense. Any costs or expenses incurred by the party for such legal proceedings or claim including, inter alia, any legal fees, condemnation, order, settlement, interest, judicial and extra judicial fees and costs, shall be entirely at the charge of the other party.

7.5 Either party shall have the option of engaging its own legal counsel to intervene in any legal proceedings in respect of the other party where its interests are involved. In such a case, all expenses, extra judicial fees and disbursements shall be borne exclusively by the party that has invoked this option.
8. **RIGHT TO SET OFF**

8.1 Should the University, following due notice to QPIRG, be required to pay any of the charges, costs, expenses, debts and claims which are by these presents to be borne exclusively by QPIRG, or should QPIRG be in any way indebted to the University, the University is authorized to set off the said amount against the funds paid or payable to QPIRG hereunder. But the University may not seize nor withhold funds from QPIRG without proceeding in accordance with the conditions set out in 8.2 herein and in section 11 of this Agreement.

8.2 In accordance with the present Agreement:

(a) The University must provide QPIRG with a written notice of the charges, costs, expenses, debts and claims providing complete details and documents relating thereto;

(b) QPIRG shall have thirty (30) working days (or 60 calendar days between period May 1st and August 31st) after the receipt of such notice in which to resolve and/or remedy the matter;

(c) The University shall exercise its best effort to inform QPIRG as soon as possible within the same contract year (defined as the period June 1st to May 31st) of any charges, costs, expenses, debts and claims on the part of QPIRG under this clause.

8.3 In the event of a dispute over the exercise of the right of set off, either party shall be entitled to submit the dispute to arbitration by giving the other party written notice no later than 90 calendar days from the date of the notice referred to in Section 11.2. Such notice shall suspend the delay granted to remedy the default referred to in Section 11.2. Submission to arbitration shall be made in accordance with the Section 11.4 and subject to Sections 11.5 and 11.6 of this Agreement.

9. **LIQUOR PERMITS**

9.1 QPIRG shall apply only for an event or reunion liquor permits for any event it may hold from time to time for its own purposes. QPIRG may not operate a permanent or semi-permanent bar.

9.2 QPIRG shall exercise its permits in accordance with all laws, regulations, codes and the internal requirements of McGill. It shall:

i. adhere to all University procedures with regard to application for the appropriate liquor permits;

ii. when holding events on the University campus, hold them in designated sites which comply with safety and security requirements;

iii. advertise these events in accordance with the law;

iv. purchase, serve and store alcoholic beverages on McGill premises in accordance with the law.
9.3 QPIRG shall hold harmless McGill for any and all claims arising from its exercise or omission to exercise its rights and duties under such permits.

9.4 QPIRG shall ensure that the events hosted by the QPIRG include activities that allow members to socialize without requiring the purchase or consumption of alcohol for participation in the activity or event.

10. REPRESENTATIONS OF QPIRG

QPIRG represents, warrants and covenants that:

10.1 the charter documents, by-laws of QPIRG consist entirely of the documents remitted to the University concurrently with the execution of the present Agreement and which appear as Appendix C;

10.2 a referendum of QPIRG members has been held approximately one year before the termination of this agreement confirming continued support for QPIRG and the collection of QPIRG Fees and that such referendum continues to bind QPIRG and its members. A copy of the Referendum Question and the results obtained in 2012 appear in Appendix C;

10.3 it has amended its policies and procedures to provide for conflict of interest provisions respecting the hiring of employees, contracts with related parties and the administration of its affairs;

10.4 it has and shall maintain its status as a not-for-profit corporation under Part III of the Companies Act (Quebec) whose membership requirements are stated in the QPIRG by-laws as follows:

"All full-time and part-time undergraduate and graduate students registered at McGill from the downtown campus, except continuing education students."

10.5 all regularly registered students at the University are entitled to membership, but no student member may act as Director or Officer of QPIRG while subject to any disciplinary measure under the Handbook of Students Rights and Responsibilities which has the effect of removing, either temporarily or permanently, the member’s status as student.

10.6 For greater clarity, QPIRG shall provide the Deputy Provost (Student Life and Learning) with a copy of:

i. QPIRG’s annual Declaration of Incorporation as proof that the QPIRG has maintained its incorporated status;

ii. a copy of QPIRG’s annual Audited Financial Statements prepared in accordance with Article 5 herein;

iii. a copy of the annual Certificate of Insurance obtained in accordance with Article 4 herein;
iv. **any changes to the documents** remitted to the University concurrently with the execution of the present Agreement, within 30 days of the change.

11. **EVENT OF DEFAULT**

11.1 Each of the following shall be considered an event of default:

11.1.1 when either QPIRG or the University breaches a term or condition of the present agreement or of any other written agreement between QPIRG and the University;

11.1.2 when QPIRG violates its charter, by-laws, or any duly approved regulations, rules or policies of the University some of which appear at [www.mcgill.ca](http://www.mcgill.ca) and in particular those in the University Administrative Handbook located at [http://www.mcgill.ca/adminhandbook/](http://www.mcgill.ca/adminhandbook/);

11.1.3 when an audit reveals irregularities in the management or administration of the books, financial records, accounts or corporate affairs of QPIRG;

11.1.4 when QPIRG ceases to operate, dissolves, modifies its status, makes any general assignment for the benefit of the creditors, takes the benefit of any insolvency or bankruptcy act or if a receiver or trustee be appointed for the property of QPIRG or any part thereof.

11.2 In the event of default, the defaulting party shall be entitled to written notice of default and upon receipt of such notice, shall have thirty (30) working days (or 60 calendar days between period May 1st and August 31st) within which to remedy such default.

11.3 In the event of a dispute over the existence of a default, either party shall be entitled to submit the dispute to arbitration by giving the other party written notice no later than 90 calendar days from the date of the notice referred to in Section 11.2. Such notice shall suspend the delay granted to remedy the default referred to in Section 11.2.

11.4 Submission to arbitration shall be made in accordance with the provisions of the Quebec Code of Civil Procedures (Sections 940 and following) to one arbitrator chosen by the parties. The fees and expenses of the arbitrator shall be shared equally between the parties.

11.5 Notwithstanding the generality of the foregoing, the parties agree that it is in their best interest to resolve any dispute or disagreement amicably. The parties agree to engage in an open and respectful dialogue between the Deputy Provost (Student Life and Learning) and a student representative on the Board of Directors of QPIRG with the aim of arriving at an amicable resolution. The parties shall also consider and take such reasonable efforts to explore processes, techniques and informal mechanisms for dispute resolution for disagreeing parties to come to an agreement.

11.6 Any condition of default shall be subject to a prescription period as determined by law.
12. **REMEDIES**

12.1 Upon the confirmation of the occurrence of a default by either party, in accordance with section 11, the present Agreement may be rescinded forthwith upon written notice to the defaulting party.

12.2 Upon the confirmation of the occurrence of an event of default by QPIRG, in accordance with section 11, all funds for the accounts of QPIRG shall be allocated to an interim trust fund ("Trust Fund") administered by the University and overseen by a committee of five (5) members comprising of two (2) University representatives, two QPIRG representatives and chaired by a person selected by agreement of the parties. The Committee shall oversee the administration of the Trust Fund until such time as QPIRG has been restructured and reinstated.

12.3 It is expressly agreed that such rescission shall be in addition and without prejudice to all other rights as provided by law or herein.

13. **LOCATION**

13.1 QPIRG shall locate its principal premises on or about the Montreal campus of the University.

13.2 In accordance with a lease agreement entered into with the University, QPIRG is located at 3647 University Street.

14. **TELEPHONE, MAIL AND E-MAIL**

As long as QPIRG is located in a University building, QPIRG shall be entitled:

14.1 to purchase telephone services from the University, including the "398" exchange number, long distance services, internal switching and University directory listings. No equipment other than that provided by McGill Network and Communications services may be attached to lines provided by McGill;

14.2 to purchase backbone connectivity and Internet access for their computers. This does not include a right to web casting. This may be subject to a separate agreement;

14.3 to use the University's e-mail system subject to QPIRG, its employees, officers and volunteers, respecting University policies including but not limited to the Policy on Responsible Use of McGill Information Technology Resources

| QPIRG MOA June 1 2012 to May 31 2017 | Page 11 |

QPIRG@ssmu.mcgill.ca.
QPIRG shall pay for all costs associated with the integration and the use of these systems as set from time to time. Integration in these University systems is a privilege which may be revoked should the University reasonably believe that QPIRG has used any system in a manner contravening McGill’s policy.

15. **STAFF STATUS**

All staff hired by QPIRG shall have exclusive QPIRG employment status. The working conditions, including payroll, of QPIRG’s staff shall be determined solely by QPIRG.

16. **TERM AND REVIEW**

16.1 The term of the present agreement is five (5) years beginning on **June 1, 2012** and ending on **May 31, 2017**.

16.2 Renewal of this agreement shall be subject to confirmation of continued support for QPIRG as a recognized student activity supported by student fees. In fall 2016, QPIRG shall conduct a referendum of its student members asking the following question:

_Do you support QPIRG continuing as a recognized student activity supported by student fees with the understanding that a majority “no” vote will result in the termination of [undergraduate] [graduate] student fees to QPIRG?_

16.3 Subject to a majority positive referendum result: obtained approximately six (6) months prior to the expiration of the term, the parties shall review in good faith the terms and conditions of this agreement with a view to renew on a mutually agreeable basis. In the event the parties are unable to agree on the terms of renewal, the term of the present agreement shall be extended for a maximum of three (3) months without renewal.

17. **NOTICE**

Any notice to be given under this Agreement to the University shall be sent to the attention of the Deputy Provost (Student Life and Learning) and to QPIRG to the attention of its President or any available member of the Board of Directors should the President not be available.

18. **ENTIRE AGREEMENT**

This present Agreement constitutes the entire Agreement between the parties pertaining to the subject matter hereof and supersedes and replaces all prior agreements, undertakings, negotiations and discussions of the parties.

19. **LANGUAGE**

The parties to the present Agreement have requested that the present Agreement and all documents and notices related therewith be drafted in the English language. _Les parties à la présente ont demandé que la présente convention et tout document ou avis y afférent soit rédigés dans la langue anglaise._
AND THE PARTIES HAVE SIGNED:

QUEBEC PUBLIC INTEREST RESEARCH GROUP – McGILL INC.

Per: Andrea A. Figueroa
    Member of the Board of Directors

Per: Shyam Patel
    Member of the Board of Directors

McGill UNIVERSITY

Per: Professor Morton Mendelson
    Deputy Provost (Student Life and Learning)

May 31, 2012

05/31/2012

30/5/12
APPENDIX A

QPIRG Fee Schedule
in accordance with Article 1 of this Agreement

For 2011-2012, the QPIRG Fees are **opt-out able** at the following levels:

<table>
<thead>
<tr>
<th>Undergraduate Students</th>
<th>Per Fall/Winter Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-time 9 credits and over</td>
<td>$3.75</td>
</tr>
<tr>
<td>Part-time - 0.1 to 8.99 credits</td>
<td>$3.75</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Graduate Students</th>
<th>Per Fall/Winter Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-time</td>
<td>$3.00</td>
</tr>
<tr>
<td>Half-time</td>
<td>$3.00</td>
</tr>
<tr>
<td>Part-Time 1-11.5 credits</td>
<td>$3.00</td>
</tr>
</tbody>
</table>

Additional Session/Thesis Evaluation Term/Non-Thesis extension | $1.50
## APPENDIX B

**Annual Administrative Fee Schedule**
in accordance with Article 2 of this Agreement

<table>
<thead>
<tr>
<th>Fee Collected</th>
<th>Annual Administrative Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>less than $10,000</td>
<td>0</td>
</tr>
<tr>
<td>$10,000 - 49,999</td>
<td>$100</td>
</tr>
<tr>
<td>$50,000 - 99,999</td>
<td>$250</td>
</tr>
<tr>
<td>$100,000 - 149,999</td>
<td>$500</td>
</tr>
<tr>
<td>$150,000 - 199,999</td>
<td>$750</td>
</tr>
<tr>
<td>$200,000 - 249,999</td>
<td>$1,000</td>
</tr>
<tr>
<td>$250,000 or more</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Annual Fee may not increase by more than 5 per cent per year.
APPENDIX C

2. Corporation by-laws
3. Audited financial Statement (Article 5.2);
4. Certificate of Insurance
5. Confirmation of Student Support 2012
6. Approved Logo
Official Notice of SSMU April 2012 Exceptional Referendum Period
(Submitted by Hubie Yu, CEO, on April 17th, 2012)

Electoral Timeline:

Meeting for Committee Chairs: March 30th
Campaign Period: April 3rd to 13th
Polling Period: April 10th to 16th

Turnout:

4,487 of 20,674 (21.7%) eligible voters voted

Results:

<table>
<thead>
<tr>
<th>Referendum Question Regarding Online Voting for General Assembly</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>722 (16.1)%</td>
</tr>
<tr>
<td>Yes</td>
<td>3298 (73.5)%</td>
</tr>
<tr>
<td>No Opinion</td>
<td>467 (10.4)%</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>4487</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Referendum Question on QPIRG Existence and Fee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>1778 (39.6)%</td>
</tr>
<tr>
<td>Yes</td>
<td>2560 (57.1)%</td>
</tr>
<tr>
<td>No Opinion</td>
<td>149 (3.3)%</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>4487</td>
</tr>
</tbody>
</table>
Referendum Questions (French versions to follow):

1) **Referendum Question Regarding Online Voting for General Assembly**

*Whereas,* the General Assembly is currently not a body representative of the majority of students’ opinions.

*Whereas,* as little as 100 students can vote on a resolution that would affect more than 25,000 students.

*Whereas,* a fall semester survey conducted by the SSMU showed that 88.8% of students who participated in the survey want the General Assembly’s final vote to be conducted online.

*Whereas,* an online-voting system would allow students to participate in the democratic process which would produce a decision more representative of the Society.

*Whereas,* it is recognized that an in-person discussion is still very beneficial for determining the merits of a proposed General Assembly resolution.

*Whereas,* a voting system that is solely online would discourage students from attending the General Assembly and debating the merits of a proposed General Assembly resolution.

Do you agree to amend Article 29 of the SSMU Constitution to include the following:

29.8 All resolutions passed at the General Assembly must be submitted to an online vote for ratification overseen by the Chief Electoral Officer.

29.9 Quorum for all General Assembly ratifications shall be ten percent (10%) of the membership of the Society.

Submitted by:

Alexander Kunev, Engineering Representative
Ian Clarke, Law Representative
Isabelle Bi, Arts Representative
Zhi Zhen Qin, Science Representative
Jim Niu, Science Representative
Raphael Uribe-Arango, IRC Representative
2) Referendum Question on QPIRG Existence and Fee

Whereas, the Quebec Public Interest Research Group - McGill (QPIRG) is a student-initiated, student-run organization with the mandate to bridge the gap between the McGill campus and the broader Montreal community through social and environmental issues;

Whereas, QPIRG is one of 200 PIRGs across the United States and Canada, and has been incorporated as a not-for-profit organization since 1989;

Whereas, QPIRG connects campus and community through annual event series for McGill students (e.g., Rad Frosh, Culture Shock, Social Justice Days) and through numerous working groups (e.g., Greening McGill, Campus Crops, Women of Diverse Origins);

Whereas, QPIRG provides vital resources, funding and meeting space to students and community groups, supporting these groups to conduct socially relevant research and to launch a diversity of environmental and social justice initiatives;

Whereas, McGill students have been supporting QPIRG through a student fee-levy since 1988;

Whereas, any McGill undergraduate student who pays the $3.75 fee (applied in the fall and in the winter terms) is a member of QPIRG, with all the rights and privileges pursuant thereto;

Whereas, a “yes” vote to the following question shall mean that QPIRG will continue receiving the undergraduate fee-levy and that students will retain the right to opt-out of the fee on Minerva each fall and winter term;

Do you support QPIRG continuing as a recognized student activity supported by a fee of $3.75 per term for undergraduate students, which is opt-outable, with the understanding that a “no” vote will result in the termination of all undergraduate fee-levy funding to QPIRG?

Moved by:

Carol Fraser, VP Clubs and Services
Shyam Patel, VP Finance and Operations
Joel Pedneault, VP External
Adam Winer, Clubs and Services Representative
1) **La question du référendum sur le vote en ligne pour l’Assemblée générale**

Considérant que l’Assemblée générale n’est pas, présentement, un corps représentatif des opinions de la majorité des étudiants et étudiantes;

Considérant qu’aussi peu que 100 étudiants ou étudiantes peuvent voter une résolution qui en affectera plus de 25 000;

Considérant qu’un sondage conduit à la session d’automne par la SSMU démontrait que 88, 8% des étudiants et étudiantes interrogés désiraient que le vote final de l’Assemblée générale ait lieu en ligne;

Considérant qu’un système de vote en ligne permettrait aux étudiants et étudiantes de participer au processus démocratique, et aboutirait donc à une décision plus représentative de la Société;

Considérant qu’une discussion en personne est reconnue très bénéfique pour déterminer les mérites des résolutions proposées lors de l’Assemblée générale;

Considérant qu’un système de vote uniquement en ligne démotiverait les étudiants et étudiantes d’assister à l’Assemblée générale et de débattre des mérites des résolutions proposées lors de l’Assemblée générale;

**Désirez-vous amender l’article 29 de la Constitution de la SSMU pour y ajouter ce qui suit :**

29.8 Toute résolution passée à l’Assemblée générale doit être soumise à un vote en ligne pour une ratification supervisée par le Directeur général des élections.

29.9 Un quorum de dix pourcent (10 %) des membres de la Société est nécessaire pour toute ratification de l’Assemblée générale

Soumis par:

Alexander KunLv, Représentant du génie
Ian Clarke, Représentant du droit
Isabelle Bi, Représentante des arts
Zhi Zhen Qin, Représentant des sciences
Jim Niu, Représentant des sciences
Raphael Uribe-Brango, Représentant de l’IRC
2) **La question du référendum sur l’existence et les frais du QPIRG**

**Considérant que** le Groupe de recherche d’intérêt publique au Québec (Public Interest Research Group, QPIRG) à McGill est une organisation, initiée et dirigée par des étudiants, qui a pour mandat de combler le fossé entre le campus de McGill et la communauté montréalaise en abordant des questions sociales et environnementales;

**Considérant que** le QPIRG est l’un des 200 PIRGs au travers les États-Unis et le Canada, et qu’il est établi en tant qu’organisation non lucrative depuis 1989;

**Considérant que** le QPIRG réunit le campus et la communauté à l’occasion de plusieurs événements annuels pour les étudiants et étudiantes de McGill (dont le Rad Frosh, le Culture Shock, les Social Justice Days) et en de nombreux groupes de travail (dont Greening McGill, Campus Crops, Women of Diverse Origins);

**Considérant que** le QPIRG assure des ressources vitales, offre un lieu de rencontre et de financement aux étudiants et étudiantes ainsi qu’aux groupes de la communauté, en plus de supporter ces groupes dans la conduite des recherches pertinentes sur le plan social et le lancement d’une multitude d’initiatives environnementales et de justice sociale;

**Considérant que** les étudiants et étudiantes de McGill ont, chaque année, supporté le QPIRG par le moyen d’une redevance depuis 1988;

**Considérant que** quelconque étudiant à McGill en premier cycle et payant la redevance de 3,75 $ (applicable aux sessions d’automne et d’hiver) est membre du QPIRG et peut donc bénéficier de tous les droits et privilèges que ce titre implique;

**Considérant que** voter « oui » à la question ci-dessous permettra au QPIRG de continuer de bénéficier de la redevance des étudiants et étudiantes du premier cycle, qui conserveront le droit de se retirer de ce frais sur Minerva, chaque session d’automne et d’hiver;

**Désirez-vous** permettre au QPIRG de continuer ses activités en tant qu’activité universitaire reconnue et supportée par une redevance de 3,75 $ par session provenant des étudiants et étudiantes du premier cycle, qui pourront se retirer du frais, sachant que voter « non » impliquerait la cessation de la redevance de tous les étudiants et étudiantes du premier cycle au QPIRG?

Motion soulevée par:

Carol Fraser, VP Associations et services
Shyam Patel, VP Finance et opérations
Joel Pedneault, VP Externe
Adam Winer, Représentante aux Associations et services
CERTIFICAT DE CONFORMITÉ

Loi sur la publicité légale des entreprises individuelles, des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 80 et 517)

J'atteste que le document ci-joint est une copie conforme d'un document contenu dans les registres et archives ou déposé au registre des entreprises individuelles, des sociétés et des personnes morales, concernant les lettres patentes de

GROUPE QUÉBÉCOIS DE RECHERCHE D'INTÉRÊT PUBLIC - MCGILL INC.

et sa ou ses version(s)

QUEBEC PUBLIC INTEREST RESEARCH GROUP - MCGILL INC.

Le 18 mars 2010
1145811395

Registraire des entreprises
Québec

S832D25Q93G11MA
LETTRES PATENTES
Loi sur les compagnies
(L.R.Q., chap. C-38, a. 218)

Partie III

L'Inspecteur général des institutions financières, sous l'autorité de la partie III de la Loi sur les compagnies, accorde les présentes lettres patentes aux requérants ci-après désignés, les constituant en corporation sous la dénomination sociale

GROUPE QUÉBÉCOIS DE RECHERCHE D'INTÉRÊT PUBLIC - MCGILL INC.

ET SA VERSION

QUÉBEC PUBLIC INTEREST RESEARCH GROUP - MCGILL INC.

Données et scellées à Québec le 1989 02 15
et enregistrées le 1989 02 15
au libro C-1270, folio 120

2637-2326
1 — Requérants

Les requérants auxquels sont accordées les présentes lettres patentes sont:

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<th>Profession ou Occupation habituelle</th>
<th>Adresse domiciliaire</th>
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<td>ETUDIANTE</td>
<td>3635 HENRI JULIEN MONTREAL, H2X 3H4</td>
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<tr>
<td>WOODALL, ANDREW</td>
<td>ETUDIANT</td>
<td>5950 AVENUE DE PARC MONTREAL, H2V 4H3</td>
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<tr>
<td>WYLYNKO, BRADLEY</td>
<td>ETUDIANT</td>
<td>5249 BREBEUF MONTREAL, H2J 3L8</td>
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2 — Siège social

Le siège social de la corporation est situé

3480 McTAVISH, #428, MONTREAL, H3A 1X9

3 — Conseil d'administration

Les administrateurs provisoires de la corporation sont:

VAN DALEN, MARINDA
WOODALL, ANDREW
WYLYNKO, BRADLEY

4 — Immeubles

Le montant auquel sont limités les biens immobiliers que peut acquérir et posséder la corporation est limité à 1 000 000 $.

ou

Les revenus provenant des biens immobiliers que peut acquérir et posséder la corporation sont limités à
5 — Objets

Les objets pour lesquels la corporation est constituée sont les suivants:

1. Promouvoir et diriger la recherche sur des matières d'intérêt public dans la province de Québec, avec la coopération étroite des professeurs et étudiants de l'université McGill; publier les résultats de telles recherches et recommander l'action requise basée sur les conclusions.

2. Promouvoir et entreprendre l'action publique appropriée; fournir la représentation devant des agences et organismes gouvernementaux, et promouvoir l'évolution sociale et la réforme des lois.

3. Faciliter la participation des étudiants dans la recherche d'intérêt public et aider les étudiants à développer effectivement de talents comme citoyens responsables.

4. Faire tout ce qui est pertinent et nécessaire à la promotion et l'atteinte de ces objectifs.

5. Recevoir des dons, legs et autres contributions de même nature en argent, en valeurs mobilières ou immobilières, administrer de tels dons, legs et contributions; organiser des campagnes de souscription dans le but de recueillir des fonds pour des fins charitables.
6 — Autres dispositions (selon le cas)

Au cas de liquidation de la corporation ou de distribution des biens de la corporation, ces derniers seront dévolus à une activité analogue.

Le Conseil d'administration est composé de neuf (9) administrateurs; ce nombre peut être modifié conformément à l'article 87 de la loi sur les compagnies.

Le Conseil d'administration peut, lorsqu'il le juge opportun, adopter un règlement pour:

a) faire des emprunts de deniers sur le crédit de la corporation;

b) émettre des obligations ou autres valeurs de la corporation et les donner en garantie ou les vendre pour les prix et sommes jugés convenables;

c) nonobstant les dispositions du Code civil, hypothéguer, nantir ou mettre en gage les biens mobiliers ou immobiliers, présents ou futurs, de la corporation, pour assurer le paiement de telles obligations ou autres valeurs, ou donner une partie seulement de ces garanties pour les mêmes fins; et constituer l'hypothèque, le nantissement ou le gage ci-dessus mentionné par acte de fidéicommis, conformément aux articles 28, 29 et 34 de la Loi sur les pouvoirs spéciaux des corporations (chapitre P-15), ou de toute autre manière;

d) hypothéguer ou nantir les immobiliers, ou donner en gage ou autrement frapper d'une charge quelconque les biens meubles de la corporation ou donner ces diverses espèces de garanties, pour assurer le paiement des emprunts faits autrement que par émission d'obligations, ainsi que le paiement ou l'exécution des autres dettes, contrats et engagements de la corporation.
Rechercher une entreprise au registre

État de renseignements d'une personne morale au registre des entreprises

Renseignements en date du 2012-04-25 14:40:14

Informations générales

Identification de l'entreprise

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Adresse du domicile

| Adresse                                      | 3647, RUE UNIVERSITY, 3E ÉTAGE MONTRÉAL (QUÉBEC) H3A2B3 |

Adresse du domicile élu (adresse de correspondance)

Entreprise

| Nom                                           | Groupe Québécois de recherche d'intérêt public - McGill Inc. |

Personne physique

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<tr>
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<td>Anna</td>
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Adresse

| Adresse                                      | 3647 rue University Montréal (Québec) H3A2B3 Canada |

Immatriculation

| Date d'immatriculation                        | 1996-05-16 00:00:00 |
| Statut                                       | Immatriculée |
| Date d'entrée en vigueur du statut d'immatriculation | 2003-11-12 00:00:00 |
Date de cessation prévue

Aucune date de cessation n'est prévue.

Forme juridique

Type
Association personnifiée

Date de formation
1989-02-15 00:00:00 Constitution

Lieu de constitution (province, État, pays)
QUÉBEC

Régime constitutif
Loi sur les compagnies partie 3

Régime courant
Loi sur les compagnies partie 3

Dates des mises à jour

Date de mise à jour de l'état de renseignements
2011-05-18 17:13:54

Date de la dernière déclaration de mise à jour annuelle
2012-01-19 00:00:00 2011

Date de fin de la période de production de la déclaration de mise à jour annuelle de 2012
2013-03-01 00:00:00

Date de fin de la période de production de la déclaration de mise à jour annuelle de 2011
2012-03-01 00:00:00

Faillite

L'entreprise n'est pas en faillite.

Entreprises liées

L'entreprise n'a fait l'objet d'aucune procédure légale liant à une autre entreprise.

Continuation ou transformation

L'entreprise n'a fait l'objet d'aucune continuation ou transformation.

Liquidation ou dissolution

L'entreprise ne fait pas l'objet d'une liquidation ou d'une dissolution.

Activités économiques et nombre de salariés

1er secteur d'activité

CAE
7799

Description
Autres services aux entreprises

Précisions ( facultatif )
PROMOUVOIR ET DIRIGER LA RECHERCHE SUR DES MATIÈRES D'INTÉRÊT PUBLIC PROMOUVOIR ET ENTREPRENDRE L'ACTION PUBLIQUE APPROPRIÉE
### 2e secteur d'activité

Activité non déclarée

### Nombre de salariés

Nombre de salariés au Québec

Entre 1 et 5

### Personnes liées

#### Membres du conseil d'administration

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<td>RANDEROS-MORGAN, SEBASTIAN</td>
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Personnes non membres du conseil d'administration

Président
Il n'y a pas de président.

Secrétaire
Il n'y a pas de secrétaire.

Principal dirigeant
Il n'y a pas de principal dirigeant.

Foncé de pouvoir
Il n'y a pas de fondé de pouvoir.

Administrateurs du bien d'autrui
Il n'y a pas d'administrateur du bien d'autrui.

Établissements
Il n'y a aucun établissement.

Documents

Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

Documents conservés

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Nom et autres noms utilisés au Québec

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<th>Date de fin d'utilisation</th>
<th>Situation</th>
</tr>
</thead>
<tbody>
<tr>
<td>GROUPE QUÉBÉCOIS DE RECHERCHE D'INTÉRÊT PUBLIC - MCGILL INC.</td>
<td>QUEBEC PUBLIC INTEREST RESEARCH GROUP - MCGILL INC.</td>
<td>1989-02-15</td>
<td></td>
<td>En vigueur</td>
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</table>

Autres noms utilisés au Québec

<table>
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<tr>
<th>Autre nom</th>
<th>Version du nom dans une autre langue</th>
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<th>Situation</th>
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<tr>
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<td></td>
<td>En vigueur</td>
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<td>2005-08-18</td>
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<tr>
<td>RADICAL FROSH</td>
<td></td>
<td>2005-10-13</td>
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<td>Antérieur</td>
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</tbody>
</table>

© Gouvernement du Québec
For the purpose of clarity, the feminine pronoun is used throughout this document. It is meant to refer to people of all genders.

GENERAL BYLAW

1. Name and Mandate

A. The organization shall be known as the "Quebec Public Interest Research Group at McGill University," (hereinafter QPIRG McGill), and in French "le Groupe québécois de recherche d'intérêt public de l'université McGill" (hereinafter GRIP à McGill).

B. QPIRG McGill shall advocate for social and environmental change through research, education and collective action. QPIRG McGill shall work to create links between McGill students and the broader Montreal Community through these initiatives.

2. Language of QPIRG McGill

A. English and French are the official languages of QPIRG McGill:
   1. In all communications with and meetings of QPIRG McGill, Members may use either official language.
   2. Resolutions of QPIRG McGill may be adopted in either or both official languages.
   3. QPIRG McGill shall make every effort to provide programming and materials in both official languages.
   4. In the event that there is a conflict in interpretation of the French and English versions of a document, the authoritative version shall be that which was originally adopted.

3. Definition of Words

A. In these Bylaws, unless the context otherwise requires:
   1. "Member" means a Member of QPIRG McGill, as defined in Bylaw 4.
   2. "Board" means the Board of Directors of QPIRG McGill;
   3. "Director" means an individual who sits on the Board of Directors of QPIRG McGill;
   4. "Core Staff" means those individuals who have been hired by the Board as full-time Employees to coordinate the overall activities of QPIRG McGill.
   5. "Employee" means an individual who has been hired by the Board to carry out contract, temporary, stipend, or otherwise time-limited paid work for QPIRG McGill.

4. Membership
A. Classification of Membership
   1. There shall be the following types of Members:
      a) Student Members
      b) Community Members

B. Eligibility
   1. Student Membership is available only through payment of fees to QPIRG McGill, in accordance with these Bylaws. Only students attending McGill University shall be eligible for Student Membership.
   2. Community Membership is obtained by fulfilling all of the following criteria:
      a. completing a total of fifteen (15) or more volunteer hours for QPIRG McGill, within a twelve (12) month period, except in the case of a student who receives a fee refund, who has thereby forfeited her right to be a Member, and
      b. paying an annual fee to QPIRG McGill, the amount of which shall be determined periodically by the Board of Directors, not to exceed the amount paid per student for Student Membership.
   3. A student who receives a fee refund ceases to be a Member of QPIRG McGill and shall not be eligible for Community Membership
   4. All Working Group Members shall automatically become Members of QPIRG McGill, unless they have received a fee refund.

C. Rights of Members
   1. All Members shall have voting privileges in elections and general meetings of QPIRG McGill in accordance with these Bylaws and applicable QPIRG policy.
   2. All Members shall have voting privileges in referenda of QPIRG McGill undertaken in accordance with these Bylaws and applicable QPIRG policy.
   3. All student Members and only student Members shall have voting privileges in referenda of QPIRG McGill undertaken through the elections process of the SSMU and/or the PGSS at McGill.
   4. All Members shall be eligible to run for a position on the Board of Directors in accordance with these Bylaws and QPIRG McGill's Elections Policy, provided that they have not opted out of the QPIRG fee in either of the two semesters leading up to the AGM.
   5. QPIRG McGill Board minutes shall be open to any Member within one week of such a request addressed to the Board or Core Staff of QPIRG McGill, except for minutes of Board meetings held in closed session or minutes from any situation as stipulated in Bylaw 5.C.5.

D. Fees
   1. Student Members shall pay fees in the amounts and at such times as stipulated by QPIRG McGill by way of a referendum held in accordance with these Bylaws and policy set by the Board.
   2. The Community Membership fee shall be an annual fee of an amount to be determined periodically by the Board of Directors of QPIRG McGill. In addition, this fee must be accompanied by aforementioned volunteer hours in order for an individual to become a Community Member.
3. QPIRG McGill shall refund Membership fees in accordance with these Bylaws and in accordance with policy set by the Board, during a refund period of fifteen (15) working days conducted each semester.

4. Fees shall only be refunded after student Membership fees have been collected from McGill University.

5. Board of Directors

A. Duties and Powers

1. The management and direction of QPIRG McGill shall be under the control of the Board, subject to these Bylaws. Without diminishing the generality of the foregoing, the Board:
   a. may make such rules and policy as necessary for the conduct of the affairs of QPIRG McGill, provided such rules and policy are consistent with these Bylaws and with QPIRG McGill’s mandate;
   b. may appoint standing committees, ad hoc committees and task forces, to carry out specific functions as determined by the Board;
   c. shall oversee the keeping of proper financial records;
   d. shall perform such other duties as directed by the Members at an AGM or via referendum, as dictated by QPIRG McGill’s Board Policy, or as necessarily incidental to the activities of Bylaw 5.A.1.a. through 5.A.1.c.

B. Composition

1. The Board shall consist of twelve (12) Directors, who have been elected in accordance with these Bylaws and in accordance with QPIRG McGill’s Elections Policy.

2. No more than half of the Board shall be comprised of Community Members at any one time.

3. No more than half of the Board shall be comprised of Directors appointed between elections, and appointments shall occur as stipulated in Bylaw 5.D.4.

C. Meetings of the Board

1. The Board shall hold regularly scheduled meetings, at a time and place to be determined collectively.

2. Quorum shall be a simple majority of the Directors then holding office.

3. A Director in a conflict of interest shall disclose such interest and shall abstain from participating in applicable decisions.

4. Members may attend Board meetings provided that they contact the Core Staff or Board of QPIRG McGill at least one week prior to the Board meeting. Members must also request special permission to place an item on the agenda.

5. The Board and its committees may meet in closed session, and keep minutes from such meetings closed to the rest of the Membership when discussing the following matters:
   a. proposed, pending, or current litigation;
b. personnel matters, leading to the hiring, firing, promotion, demotion, suspension, salary level or evaluation of staff Members;
c. personal matters concerning the conduct of any Member.
6. Special Meetings of the Board may be called, to consider matters of particular urgency:
e. upon majority resolution of the Board, or;
f. upon receipt of a written request from any three (3) Directors.

D. Resignation, Removal and Appointment of Directors

1. A Director may resign by presenting her resignation in writing, which shall be effective upon receipt by the Board.
2. Removal of a Director must follow both the criteria and the process pertaining to such removal as stipulated in the QPIRG McGill Board Policy.
3. A Director who has resigned or been removed from the Board shall be replaced for the duration of her term by an alternate Director, to be appointed by the Board.
4. Appointments of Directors can be made to a maximum of six Directors.
5. Where newly elected Directors are unable to take office immediately, outgoing Directors may remain on the Board beyond the end of their term until the incoming Director is able to take office. This does not apply if the outgoing Director has previously been removed from the Board, and is subject to the approval of the incoming Board.

E. Executives

1. The Executive Directors of the QPIRG McGill Board shall be the:
   a. President;
   b. Secretary, and
   c. Treasurer.
2. The President, Secretary and Treasurer shall oversee all banking and governmental transactions of QPIRG McGill. The Executive Directors shall be the official cheque signers for QPIRG McGill.
3. Executives shall be appointed by the Board and shall hold office until replaced in accordance with these Bylaws.
4. An Executive holds no greater power or authority than any other Board Member.
5. An Executive ceases to hold office when she ceases to sit on the Board, or when she resigns from being an Executive.

6. Annual General Meetings and Board Elections

A. Annual General Meetings

1. QPIRG McGill shall hold an Annual General Meeting between the 31st of March and the 30th of April, at a place and time determined by the Board and in accordance with these Bylaws.
2. The following business shall be conducted at the Annual General Meeting:
a. receiving the annual report and audited financial statements of QPIRG McGill for the preceding fiscal year;
b. receiving the report of the Board with respect to activities of the preceding year;
c. elections of the incoming Board, in accordance with QPIRG McGill’s Elections Policy, and
d. elections of the Conflict Resolution and Complaints Committee, in accordance with QPIRG McGill’s Elections Policy.

3. Any matter concerning QPIRG McGill’s activities, in addition to those specified in Bylaw 6.A.2. shall be considered at the Annual General Meeting, provided that the matter is brought to the attention of the Board at least ten (10) days prior to the date of the Annual General Meeting for placement on the agenda of the meeting.

4. The Board shall be responsible for seeing that the notice requirements of Bylaw 6.B. are met.

B. Notice

1. Notice shall be given by the Board at least fourteen (14) days prior to an Annual General Meeting by:
   a. a notice in a student publication available to all student Members of QPIRG McGill;
   b. a notice posted in the QPIRG McGill office and in at least three (3) places on campus, and
   c. a notice sent over the QPIRG McGill list-serve, where such a list-serve exists.

2. Public notice for Community Members shall be given at least fourteen (14) days prior to the Annual General Meeting by:
   a. a notice sent over the QPIRG McGill list-serve, where such a list-serve exists.

3. Notices of the Annual General Meeting shall clearly state the date, time, place, and proposed agenda of the meeting.

4. If a Member fails to receive notice of the Annual General Meeting, the Annual General Meeting shall still be valid.

C. Board Elections

1. The election of the Board shall take place at the QPIRG McGill Annual General Meeting according to these Bylaws and the QPIRG McGill Elections Policy.

2. All publicity materials for the Annual General Assembly shall give notice of the Board elections.

3. QPIRG McGill shall actively promote the nomination of traditionally underrepresented groups to the Board of QPIRG McGill.

4. No voting by proxy will be allowed.

5. These Bylaws and the QPIRG McGill Elections Procedures as stipulated in the QPIRG McGill Elections Policy, are independent of all other student groups on campus.

D. Electoral Officer (EO)
1. The Electoral Officer shall be appointed by the Board prior to the nomination period for the Board of Directors each year in accordance with these Bylaws and the QPIRG McGill Elections Policy.
2. The Electoral Officer shall:
   a. preside over QPIRG McGill elections in accordance with these Bylaws and in accordance with policy set by the Board;
3. The Electoral Officer shall maintain a neutral attitude while running an election.
4. The Electoral Officer may declare an election invalid if there has been a breach of these Bylaws or of QPIRG McGill’s Elections Policy.

E. Quorum

1. Quorum at an Annual General Meeting shall be fifty (50) Members of QPIRG McGill.

7. Special General Meetings

A. Meeting Logistics

1. Special General Meetings, to consider matters of particular concern and urgency, shall be called forthwith by the Board or the Core Staff:
   a. upon a majority resolution of the Board, or
   b. upon receipt of a petition conducted in accordance with policy set by the Board stating the purpose(s) of the meeting and duly signed by five (5) percent of the Student Members of QPIRG McGill;
2. The Board shall be responsible for seeing that the notice requirements as stated in Bylaw 7.B. are met.
3. The Board shall appoint a Chair for the meeting.

B. Notice

1. Notice shall be given by the Board at least ten (10) days prior to a Special General Meeting by:
   a. a notice in a student publication available to all Student Members of QPIRG McGill;
   b. a notice posted in the QPIRG McGill office and in at least three (3) places on campus, and
   c. a notice sent over the QPIRG McGill list-serve, where such a list-serve exists.
2. Public notice for Community Members shall be given at least ten (10) days prior to a Special General Meeting by:
   a. a notice sent over the QPIRG McGill list-serve, where such a list-serve exists.
3. Notices of a Special General Meeting shall clearly state the date, time, place, and proposed agenda of the meeting.
   a. If a Member fails to receive notice of a Special General Meeting, the Special General Meeting shall still be valid.
C. Quorum

1. Quorum at a Special General Meeting shall be fifty (50) Members of QPIRG McGill.

D. Voting

1. Each Member shall be entitled to one vote at a Special General Meeting.
2. Voting by proxy shall not be allowed.

8. Grievance Procedures

In the event of a grievance, QPIRG McGill shall refer to the Conflict Resolution and Complaints Policy.

9. Referenda

A. QPIRG Referenda, SSMU and the PGSS

1. QPIRG McGill reserves the right to run its own referenda, in accordance with these Bylaws and QPIRG McGill policy.
2. This autonomy does not preclude cooperative electoral action with the SSMU and the PGSS where beneficial and agreeable to all groups participating in such an action.
3. Only Student Members shall have voting rights in referenda conducted through the SSMU or the PGSS.
4. Referenda conducted through the SSMU or the PGSS shall follow the applicable Bylaws and policies set out by the SSMU and the PGSS.
5. All Student and Community Members shall have voting rights in referenda conducted by QPIRG in accordance with QPIRG McGill policy.

B. Procedure

1. A referendum shall be called forthwith by the Board:
   a. upon a two-thirds resolution of the Board, or
   b. upon receipt of a petition conducted in accordance with these Bylaws and policy set by the Board stating the purpose of the referendum and duly signed by at least ten (10) percent of the Members of QPIRG McGill.
2. Voting for referenda shall be conducted for at least twenty (20) hours over a minimum of three (3) days, and shall begin not less than fourteen (14) days and not more than forty (40) days after passing a resolution or upon receipt of a petition in accordance with these Bylaws and QPIRG McGill policy.
3. The referendum shall be overseen by an Electoral Officer, to be appointed by the Board.

B. Notice
1. Notice shall be given by the Board at least fourteen (14) days prior to a referendum via:
   a. the QPIRG McGill website, where such a website exists, and
   b. a notice posted in the QPIRG McGill office and in at least three (3) places on campus.
2. Notices of referendum shall clearly state the dates, times, places, and purposes of the referendum, including the text of the referendum question.

C. Quorum

1. Quorum for a referendum shall be reached if the number of votes cast is equal to or greater than ten (10) percent of the Student Membership of QPIRG McGill by the last day of the referendum.

10. Staff

A. Requirements

1. QPIRG McGill shall require the employment of Core Staff, subject to applicable QPIRG McGill policy.
2. QPIRG McGill shall hire Employees to carry out temporary, contract, and stipend work, as deemed necessary by the Board and subject to applicable QPIRG McGill policy.

11. Amendments to the Bylaws

A. Procedure

1. Amendments to the Bylaws may be made at QPIRG McGill’s Annual General Meeting.
2. Amendments require a three-quarter vote to be adopted.
3. If a three-quarter vote is not reached, the General Meeting may elect to vote on changes clause-by-clause, with a three-quarter vote.
4. In order to amend any Bylaws, these changes must be announced in the notice for the Annual General Meeting.
5. All suggested amendments to the Bylaws must be sent to the Board for approval two weeks prior to the Annual General Meeting.

12. Amendments to the Fiscal and AGM Year

1. Amendments to the fiscal year end shall be made only at QPIRG McGill’s Annual General Meeting.
2. Amendments to the AGM year shall be made only at QPIRG McGill’s Annual General Meeting.
13. Dissolution

A. Dissolution

1. QPIRG McGill shall cease to exist if more than 75% of the Student Membership votes in a referendum seeking its dissolution.
2. Upon dissolution, funds and assets remaining after the satisfaction of debts and liabilities of QPIRG McGill shall be distributed according to the organization's Lettres Patentes.
QUEBEC PUBLIC INTEREST RESEARCH

GROUP - McGill INC.

FINANCIAL STATEMENTS

August 31, 2011
<table>
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<tr>
<th><strong>INDEX</strong></th>
</tr>
</thead>
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<td><strong>QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGILL INC.</strong></td>
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</tr>
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<td>INDEPENDENT AUDITOR'S REPORT &amp; 1</td>
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<td><strong>FINANCIAL STATEMENTS</strong></td>
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<td>Statement of revenues and expenses &amp; 2</td>
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<tr>
<td>Changes in net assets &amp; 3</td>
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<tr>
<td>Balance sheet &amp; 4</td>
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<tr>
<td>Cash flows statement &amp; 5</td>
</tr>
<tr>
<td>Notes to the financial statements &amp; 6 &amp; 8</td>
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INDEPENDENT AUDITOR'S REPORT

To the directors of
QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGill INC.

I have audited the accompanying financial statements of QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGill INC. which comprise the statement of financial position as at August 31, 2011 and the statements of revenues and expenses, changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

In my opinion, the financial statements present fairly, in all material respects, the financial position of QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGill INC. as at August 31, 2011 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Denis Larouche comptable agréé Inc.

CHARTERED ACCOUNTANT, AUDITOR

Granby, December 12th, 2011
QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGILL INC.

STATEMENT OF REVENUES AND EXPENSES

Year ended August 31

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<th>2011</th>
<th>2010</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>REVENUES</td>
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<td>156,693</td>
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<tr>
<td>Grants</td>
<td>21,588</td>
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<tr>
<td>Revenues - project costs and events</td>
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<td>50,031</td>
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<td>Interest income</td>
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<td>194</td>
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<td>Other revenues</td>
<td>809</td>
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<td>Fundraising</td>
<td>1,310</td>
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<td><strong>Total revenues</strong></td>
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<td>221,458</td>
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<td>1,006</td>
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<td>68,499</td>
<td>90,568</td>
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<td><strong>Total expenses</strong></td>
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<td>EXCESS OF REVENUES OVER EXPENSES (EXPENSES OVER REVENUES)</td>
<td>(12,856)</td>
<td>(5,338)</td>
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QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGILL INC.

CHANGES IN NET ASSETS

Year ended August 31

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**BALANCE, BEGINNING OF YEAR**

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<td>51,154</td>
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Excess of revenues over expenses (expenses over revenues) - page 2

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<td>5,338</td>
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**BALANCE, END OF YEAR**

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<td>45,816</td>
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QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGill INC.

BALANCE SHEET

August 31

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<tr>
<th></th>
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<tbody>
<tr>
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**ASSETS**

**CURRENT ASSETS**

Term deposit (at cost) (2012-04-30; 0.9%)
Accounts receivable
Prepaid expenses

31,934
14,186
3,753

49,873

52,730

**FIXED ASSETS** - notes 2 and 3

2,857

52,730

61,489

**LIABILITIES**

**CURRENT LIABILITIES**

Bank overdraft
Accounts payable and accrued liabilities
Witholding taxes

1,557
15,593
2,621

19,771

32,959

52,730

61,486

**NET ASSETS** - page 3

32,959

52,730

61,486

APPROVED BY THE BOARD

[Signatures]

Denis Larouche
COMPTABLE AGREE INC.
QUEBEC PUBLIC INTEREST RESEARCH GROUP - McGILL INC.

STATEMENT OF CASH FLOWS

Year ended August 31

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$</td>
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CASH FLOWS PROVIDED BY (USED FOR):

OPERATING ACTIVITIES

Excess of revenues over expenses (expenses over revenue) - page 2
  Adjustment:                                                ( 12 856 )  (  5 338 )
  Amortization of fixed assets                              1 007     1 383
  Net changes in non-cash working capital items:
    Accounts receivable                                      10 005    (  5 384 )
    Prepaid expenses and inventory                          (  2 253 ) (      38 )
    Accounts payable and accrued liabilities                8 675    (  2 370 )
  Total                                                   16 427    (  7 792 )

INVESTING ACTIVITIES

Acquisition - fixed assets                                 -    (  3 633 )

FINANCING ACTIVITIES

NET CHANGE

4 578     ( 15 380 )

CASH AND CASH EQUIVALENTS AT BEGINNING

25 799    41 179

CASH AND CASH EQUIVALENTS AT THE END

30 377    25 799

Cash

(  1 557 )  (  6 134 )

Temporary investment

31 934    31 934

30 377    25 800

Denis Laruache
COMPTABLE AGREE INC.
1. JURIDICAL STATUTE AND NATURE OF ACTIVITIES

The association is incorporated under the Quebec Companies Act (Part III) since February 15, 1989.

The association is a not-for-profit organization dedicated to promoting and conducting research, educating the public based on that research, and undertaking appropriate action, all in an effort to develop effective citizenship skills in students and the general population, and work in the public interest for social change in Quebec.

2. STATEMENT OF ACCOUNTING POLICIES

REVENUE RECOGNITION

The association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when they are received or receivable, if the amount to be received can be reasonably estimated and collection is reasonably assured.

FIXED ASSETS

Fixed assets are accounted for at cost. Amortization is based on their useful life using the diminishing balance at rate of:

<table>
<thead>
<tr>
<th>Asset Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office equipment</td>
<td>20%</td>
</tr>
<tr>
<td>Computer software</td>
<td>30%</td>
</tr>
</tbody>
</table>

3. FIXED ASSETS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Office equipment</td>
<td>2,632</td>
<td>1,410</td>
<td>1,222</td>
<td>1,528</td>
</tr>
<tr>
<td>Computer software &amp; equipment</td>
<td>38,810</td>
<td>37,175</td>
<td>1,635</td>
<td>2,336</td>
</tr>
<tr>
<td></td>
<td>41,442</td>
<td>38,585</td>
<td>2,857</td>
<td>3,864</td>
</tr>
</tbody>
</table>
4. WORKING GROUPS AND PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Convergence des luttes anticapitalistes</td>
<td>-</td>
<td>5000</td>
</tr>
<tr>
<td>Reclaim</td>
<td>-</td>
<td>200</td>
</tr>
<tr>
<td>Forum against police</td>
<td>-</td>
<td>550</td>
</tr>
<tr>
<td>Indie class</td>
<td>-</td>
<td>35</td>
</tr>
<tr>
<td>Tap thirst</td>
<td>-</td>
<td>4586</td>
</tr>
<tr>
<td>Campus crops</td>
<td>-</td>
<td>97</td>
</tr>
<tr>
<td>March 8th committee</td>
<td>1655</td>
<td>3550</td>
</tr>
<tr>
<td>Indigenous sovereignty collective</td>
<td>-</td>
<td>682</td>
</tr>
<tr>
<td>Tar sands free zone</td>
<td>-</td>
<td>790</td>
</tr>
<tr>
<td>Kanata</td>
<td>231</td>
<td>243</td>
</tr>
<tr>
<td>STAC</td>
<td>-</td>
<td>440</td>
</tr>
<tr>
<td>McGill global aids</td>
<td>-</td>
<td>199</td>
</tr>
<tr>
<td>Justice for Adil</td>
<td>-</td>
<td>1711</td>
</tr>
<tr>
<td>Midnight Kitchen Cat</td>
<td>-</td>
<td>4663</td>
</tr>
<tr>
<td>FAO</td>
<td>375</td>
<td>337</td>
</tr>
<tr>
<td>Filipino solidarity</td>
<td>715</td>
<td>500</td>
</tr>
<tr>
<td>Summer stipends</td>
<td>6000</td>
<td>7000</td>
</tr>
<tr>
<td>Work study program</td>
<td>10160</td>
<td>8693</td>
</tr>
<tr>
<td>Barriere Lake Solidarity</td>
<td>1948</td>
<td>2397</td>
</tr>
<tr>
<td>Library</td>
<td>1715</td>
<td>1331</td>
</tr>
<tr>
<td>Radical Frosh</td>
<td>27437</td>
<td>21559</td>
</tr>
<tr>
<td>School Schmool</td>
<td>4680</td>
<td>11054</td>
</tr>
<tr>
<td>Special projects</td>
<td>1000</td>
<td>1300</td>
</tr>
<tr>
<td>Q-Team</td>
<td>1881</td>
<td>4218</td>
</tr>
<tr>
<td>Greening McGill</td>
<td>2616</td>
<td>3053</td>
</tr>
<tr>
<td>Chaotic Insurrection</td>
<td>950</td>
<td>3687</td>
</tr>
<tr>
<td>Tadamon</td>
<td>1814</td>
<td>1621</td>
</tr>
<tr>
<td>Anti-Gentrification</td>
<td>-</td>
<td>1071</td>
</tr>
<tr>
<td>Dissident Jews</td>
<td>-</td>
<td>1</td>
</tr>
<tr>
<td>Right to the city</td>
<td>1624</td>
<td>-</td>
</tr>
<tr>
<td>Justice for victims</td>
<td>656</td>
<td>-</td>
</tr>
<tr>
<td>Radical reference</td>
<td>244</td>
<td>-</td>
</tr>
<tr>
<td>Project fly home</td>
<td>500</td>
<td>-</td>
</tr>
<tr>
<td>Montreal media Co-op</td>
<td>73</td>
<td>-</td>
</tr>
<tr>
<td>End exploitation</td>
<td>500</td>
<td>-</td>
</tr>
<tr>
<td>B. refuge</td>
<td>50</td>
<td>-</td>
</tr>
<tr>
<td>Milton park Ad Hoc</td>
<td>214</td>
<td>-</td>
</tr>
<tr>
<td>Climate justice Montreal</td>
<td>1681</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>68499</td>
<td>90568</td>
</tr>
</tbody>
</table>
5. AGREEMENT

The association shall pay an annual rent totalling 20,556 $ for the year ending in May 2012. Thereafter, the rent shall increase on the basis of the cost of living index as established by Statistics Canada, using each previous year as the base year. Since June 2011, the monthly rent is 1,713 $.

6. FINANCIAL INSTRUMENTS

The carrying amount of cash, term deposit, accounts receivable and current liabilities is a reasonable approximation of their fair value given their short-term maturity.

7. FINANCIAL RISK MANAGEMENT POLICY

CREDIT RISK

The association determines, on a continuous basis, amounts receivable on the basis of amounts it is virtually certain to receive based on their estimated realizable value.
Le 28 mars 2012

Groupe Québécois de Recherche d’Intérêt Public
3647 Université 3e étage
Montréal Qc H3A 2B3

Objet : Renouvellement police : Combinée entreprise/ 151-1650
Assureur : Intact Assurance (F.D.)

Bonjour,

Nous avons le plaisir de vous faire parvenir le renouvellement de votre contrat d’assurance entreprise. Nous vous réitérons d’ailleurs notre engagement à toujours bien vous servir.

Nous sommes attentifs à vos besoins. Ainsi nous en avons vérifié le contenu afin de vous protéger adéquatement, tout en vous faisant bénéficier d’une prime compétitive.

Nous vous recommandons de prendre connaissance du contenu de votre nouveau contrat ci-joint afin de vous assurer que les protections choisies répondent toujours adéquatement à vos besoins. Veuillez nous aviser immédiatement de toute modification que vous aimeriez y apporter.

Et n’oubliez pas! S’il est survenu un changement quelconque durant la dernière année, bien vouloir en aviser votre représentant Bruno Evangelista.

Nous vous remercions de votre confiance en nous confiant vos assurances et demeurons disponibles pour répondre à toute question sur votre contrat ou sur diverses autres protections, au besoin.

Salutations,

Bruno Evangelista
Courtier en assurance de dommages
Votre relevé d'assurance entreprise

Renouvellement

Période d'assurance
du 12 avril 2012
au 12 avril 2013

Plan de paiement
Prélèvements bancaires

Conservez cet avis pour vos dossiers.
Aucune réponse n'est requise.

GROUPE QUEBECOIS DE RECHERCHE
D'INTERET PUBLIC - MCGILL INC.
3647, UNIVERSITY
MONTREAL QC H3A 2B3

Information importante pour vous

- Voici le renouvellement de votre police d'assurance ainsi que votre calendrier de paiements.
- Les prélèvements bancaires s'effectueront tels qu'ils apparaissent sur ce relevé.

Détail de votre compte

<table>
<thead>
<tr>
<th>Date de prise d'effet</th>
<th>Description</th>
<th>Montant</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 mars 2012</td>
<td>Nouvelle adhésion</td>
<td>0,00 $</td>
</tr>
<tr>
<td>12 avril 2012</td>
<td>Renouvellement:</td>
<td>2 115,00</td>
</tr>
<tr>
<td></td>
<td>Frais d'intérêts</td>
<td>63,45</td>
</tr>
<tr>
<td></td>
<td>Taxe sur prime d'assurance</td>
<td>190,35</td>
</tr>
<tr>
<td></td>
<td><strong>Nouveau solde</strong></td>
<td><strong>2 368,80 $</strong></td>
</tr>
</tbody>
</table>

Assurez-vous d'avoir en tout temps les fonds nécessaires pour couvrir votre paiement évitant ainsi des frais de paiement non honoré.
Des frais d'intérêts de 3% de la prime sont répartis également sur vos prélèvements pour la durée complète de votre police.

Calendrier de paiements - Police 151-1650

<table>
<thead>
<tr>
<th>Date du paiement</th>
<th>Montant du prélèvement</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 avril 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 mai 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 juin 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 juil. 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 août 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 sept. 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 oct. 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 nov. 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 déc. 2012</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 Jan. 2013</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 fév. 2013</td>
<td>197,40 $</td>
</tr>
<tr>
<td>12 mars 2013</td>
<td>197,40 $</td>
</tr>
</tbody>
</table>

Assurez-vous d'avoir une protection adéquate. Passez régulièrement en revue vos couvertures avec votre courtier.

Intact Compagnie d'assurance
2450, rue Girouard Ouest
St-Hyacinthe, QC
J2S 3B3

Intact Assurance prélevera les paiements mensuels fixes à même le compte-chèques mentionné ci-après :

XXX4513

Tous les chiffres sauf les quatre derniers sont cachés afin de protéger vos renseignements personnels.
En cas de numéro de compte erroné, avisez votre courtier.
Informations importantes à propos de votre nouvelle police entreprises Intact Assurance

Madame, Monsieur,

C’est avec enthousiasme que nous vous souhaitons la bienvenue chez Intact Assurance, la plus importante société d’assurance automobile, habitation et entreprises au pays.

Récemment, Intact Corporation financière – notre société mère – et AXA Canada ont uni leurs forces avec comme objectif d’élargir notre offre de produits et services et ainsi toujours mieux répondre à vos besoins et attentes.

Nous vous invitons à lire attentivement cette lettre et votre nouvelle police Intact Assurance et à les conserver dans vos dossiers.

Les mêmes protections et même davantage
Chez Intact Assurance, nous croyons que l’assurance s’intéresse d’abord aux personnes… et à leurs entreprises. Voilà pourquoi nous tenons à vous rassurer : vous continuerez toujours de profiter de protections équivalentes à celles de votre police entreprises AXA Assurances… et bien plus.

Par ailleurs, nous avons ajouté aux conditions de votre police l’avenant Différences dans les garanties, qui vous assure de bénéficier – en tout temps – de la couverture la moins restrictive entre votre ancienne police AXA Assurances et votre nouvelle police Intact Assurance, tant que cette dernière demeurera en vigueur.
Le meilleur des deux mondes, quoi!

Renseignements personnels : vos informations entre bonnes mains
Soyez assurés que tout renseignement personnel recueilli demeure entre bonnes mains chez Intact Assurance. Visitez notre site Internet pour consulter notre Promesse en matière de protection de la vie privée et en savoir davantage sur notre engagement à protéger les renseignements personnels de nos assurés.

Si vous utilisez déjà le mode de paiement par prélèvements bancaires automatiques, nous ferons les arrangements nécessaires afin que vous puissiez continuer d’en bénéficier. Toutefois, si vous ne souhaitez pas conserver ce mode de paiement, nous vous invitons à communiquer avec votre courtier dans les 10 jours suivant la réception de cette lettre.

Votre courtier, votre meilleur conseiller
Vous souhaitez obtenir de plus amples renseignements sur l’étendue de votre couverture d’assurance? Parlez-en à votre courtier, votre meilleur conseiller. Il vous renseignera sur les nombreuses garanties disponibles tout en veillant à ce que votre entreprise bénéficie de la meilleure protection qui soit.

Vous pouvez également visiter notre site Internet intactassurance.com.

Nous sommes heureux de vous compter parmi nos assurés.

Denis Garneau
Premier vice-président, Québec

Novembre 2011
AVIS À L'ASSURÉ

Changements à votre contrat d’assurance
de la responsabilité civile des entreprises

Madame, Monsieur,

À titre de nouvel assuré chez Intact Assurance, vous bénéficiez des meilleures garanties entre votre ancien contrat AXA Assurances et votre nouveau contrat Intact Assurance présentement en vigueur, tel que l’atteste l’avenant Différences dans les garanties.

Cet avenant prévoit toutefois certaines exceptions, dont celles pour lesquelles un avis spécifique vous est donné.

À cet égard, veuillez noter que nous excluons dorénavant de l’assurance responsabilité civile tout dommage ou préjudice pouvant résulter directement ou indirectement de la pyrite ou de la pyrrhotite.

Pour obtenir tous les détails sur cette exception, veuillez consulter votre contrat à la section portant sur les exclusions.

Vous pouvez également communiquer avec votre courtier, votre meilleur conseiller.

Le Service de l’assurance des entreprises

Novembre 2011
Conditions particulières

Déclaration

ASSURÉ / INSURED
GROUPE QUEBECOIS DE RECHERCHE D'INTERET PUBLIC - MCGILL INC.
3647, UNIVERSITY
MONTREAL QC
H3A 2B3

COURTIER / BROKER
CONWAY, JACQUES COURTIER
D'ASSURANCES INC.
7900, BOUL. TASCHEREAU
EDIFICE B, BUR.205
BROSSARD, QC J4X 1C2

ASSURANCE DES ENTREPRISES

PRÉSENTATION DE CHANGEMENT
Jour Mois Année
12 04 2012 12 04 2013 RENOUVELLEMENT

NO DESCRIPTION REGLE FORMULAIRE FRANCHISE MONTANT

ASSURANCE FLOTTANTE DU CONTENU DE BUREAU
80 017.5-3. 500 30 050

ASSURANCE CONTRE LES DETOURNEMENTS, DISPARITION ET DESTRUCTION - FORMULE A
110.1-5. 500 10 000

RESPONSABILITÉ CIVILE GÉNÉRALE DES ENTREPRISES CIVICA DE BASE
091.0-4.

LIMITATIONS DE GARANTIE
MONTANT PAR SINISTRE
MONTANT GLOBAL POUR LE RISQUE PRODUITS/APRES TRAVAUX
MONTANT PREJ. PERSONNEL ET PREJ. IMPUTABLE A LA PUBLICITE
MONTANT GLOBAL GENERAL
MONTANT POUR RESPONSABILITE LOCATIVE
MONTANT POUR FRAIS MEDICAUX

500 2 000 000 2 000 000 NUL

QUALITÉ JURIDIQUE: PERSONNE MORALE

NATURE DES ACTIVITÉS ET SITUATION DES LIEUX DONT VOUS ÊTES PROPRIÉTAIRE, LOCATAIRE OU OCCUPE: ORGANISME A BUT NON LUCRATIF

EXCLUSIONS

EXCLUSIONS COMMunes

AVENANT DE DÉCLARATION D'UNE SITUATION D'URGENCE

ASSURANCE ADDITIONNEL:

C.MUN. 652600-3
CONSTRUCTION 4

INSPCTION 4135858
ASSURÉ / INSURED
GROUPE QUEBÉCOIS DE RECHERCHE D'INTERET PUBLIC - MCGILL INC.
3647, UNIVERSITY MONTREAL QC H3A 2B3

DURÉE DU CONTRAT À 00:01, heure normale, à l'adresse stipulée aux présentes.
JOUR MOIS ANNÉE JOUR MOIS ANNÉE
12 04 2012 12 04 2015 RENOUVELLEMENT

TRANSACTION / TRANSACTION

PRISE D'EFFET DU CHANGEMENT JOUR MOIS ANNÉE

VUE DE MODIFICATION JOUR MOIS ANNÉE

SITUATION - 1 -
UNIVERSITE MCGILL
APPLICABLE À TOUTES LES GARANTIES DU PRÉSENT CONTRAT D'ASSURANCE. IL EST ENTENDU QUE L'UNIVERSITE MCGILL EST AJOUTÉ À TITRE D'ASSURE ADDITIONNEL, MAIS UNIQUEMENT EN CE QUI CONCERNE SES INTÉRÊTS EN RAPPORT AVEC LA PROPRIÉTÉ DU BATIMENT OCUPÉ PAR L'ASSURE DESIGNÉ ET SITUÉ AU : 3647, RUE UNIVERSITY, 3E ÉTAGE, MONTREAL QC, H3A 2B3.

DIFFERENCES DANS LES CONDITIONS 780.2-1.

******************************************************************************
EN CAS D'URGENCE
******************************************************************************
* EN CAS DE SINISTRE GRAVE EN DEHORS DES HEURES D'OUVERTURE, *
* VEUILLEZ COMPOSER LE NUMÉRO SUIVANT > 1 866 444 2424
******************************************************************************

FAIT LE 20-03-2012 SEQ. 00

MONTANT A PAYER : $2 115

PAGE 2

Fait par l'Assureur

Premier vice-président, Québec