



Graduate Student Association University of Waterloo

Notice of General Members Meeting August 2022

You are receiving this communication because you are a member of the Graduate Student Association – University of Waterloo (GSA-UW), an Ontario Corporation. At the 2022 Annual General Meeting (AGM), the GSA [membership approved a proposal](#) to seek a new auditor, with the requirement that the membership then reconvene to appoint that new auditor. This meeting has been called for the membership to receive a report and complete this process before the conclusion of the fiscal year.

A General Members Meeting will be held on:

Date and time: August 29, 2022, at 5:00 - 5:45 PM EDT

Location: Via Zoom. [Register here!](#)

Voting/proxy: Voting instructions will be communicated via email and during the AGM.

Supporting documents: Documents can be found on the [Meeting website](#).

Agenda

Time estimate	Agenda Item	Time est., mins	Action
5:00	1. Call to order, establishing a quorum, rules of order, opening remarks	5	Information
5:05	2. Approval of meeting agenda <i>Be it resolved that the AGM agenda is approved.</i>	5	Decision
5:10	3. Report on auditor search*	10	Information
5:20	4. Appoint auditor Whereas a request for proposals has concluded, <i>Be it resolved that the members of the GSA-UW approve the appointment of MNP LLP as auditors of the GSA for the 2021-2022 fiscal year.</i>	10	Decision
5:30	5. Voting period (BREAK)	10	Decision
5:40	13. Q&A	5	Information
5:45	14. Meeting adjournment		Decision

* Documents can be found on the [Meeting website](#).

Members have the right to vote by proxy. Proxy forms were emailed to the members. For any questions regarding proxies and voting contact the GSA Chief Returning Officer at gsa-cro@uwaterloo.ca