



Annual General Meeting

Notice of Meeting

Date: Tuesday, April 16, 2019

Time: 4:00 pm - 6:00 pm

Place: Needles Hall 3407

AGENDA

	Item	Action
1.	Chair's Welcome and Opening Remarks	
2.	Adoption of the Agenda	Decide
3.	Declarations of Interest	Declare
4.	Approval of the Minutes of the Previous Meeting	Decide
5.	Consent Items* a) Annual Report b) Audited Financial Statements BIRT the consent items be received.	Present Review Decide
6.	Appointment of the Auditor BIRT MNP, LLP be appointed as the Auditor for the fiscal year ending August 31, 2019.	Present Review Decide
7.	Ratifying the Chief Returning Officer BIRT the Board's appointment of Daniel Grimmer as Chief Returning Officer be ratified.	Present, Decide
8.	GSA Director Elections : <i>Chaired by Daniel Grimmer, CRO</i> a. GSA Director Candidates' statements. b. Voting c. Report of election results.	Present Decide
9.	Adjournment	

* Consent Items are those items that in the judgment of the GSA-UW require the attention of members but that neither require nor imply a decision by members on any procedural or substantial matter. By adopting Consent Items Members formally receive information for entry into the minutes. Members may discuss Consent Items at their pleasure.