Graduate Student Association — University of Waterloo

Agenda of
Annual General Meeting 2020

<table>
<thead>
<tr>
<th>Time estimate, mins</th>
<th>AGENDA</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>5</td>
<td>1. Call to order, establishing a quorum, rules of conduct, opening remarks</td>
<td>Information</td>
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| 2                   | 2. Approval of minutes of the previous AGM  
BIRT the minutes of the Annual General Meeting 4/16/2019 are approved. | Decision  |
| 30                  | 3. Elections of new Directors                                          | Decision  |
| 10                  | 4. Auditors reports and Financial Statements                           | Information |
| 5                   | 5. Appointment of the Auditor                                          | Decision  |
|                     | BIRT MNP, LLP is appointed as the Auditor for the fiscal year ending August 31, 2020. |           |
| 10                  | 6. Confirmation of changes to the by-laws  
BIRT the proposal “Changes to By-law #2: Official Information” is confirmed  
BIRT the proposal “Changes to By-law #3: Fees” is confirmed  
BIRT the proposal “Changes to By-law #5: Board of Directors” is confirmed  
BIRT the proposal “Changes to By-law #6: Officers of the GSA-UW” is confirmed  
BIRT the proposal “Changes to By-law #6: Ratification of Officers of the GSA-UW” is confirmed  
BIRT the proposal “Changes to By-law #7: Council” is confirmed  
BIRT the proposal “Housekeeping changes – Various by-laws” is confirmed | Decision  |
### 7. Ratification of Officer appointments

- Kajanpreet Kaur Randhawa as Chief Returning Officer
- David Billedeau as President for the term ending on Aug 31, 2021
- Naima Samuel as President for the term ending on Aug 31, 2020
- David Billedeau as Vice-President for the term ending on Aug 31, 2020
- Cindy H.T. Yeung as Vice-President Administration for the term August 20, 2020 to August 20, 2021
- Zabeen Khamisa as Vice-President Communications for the term August 20, 2020 to August 20, 2021
- Rebecca Stirling as Chair of the Board for the term ending on the date of AGM in 2020
- Tyler Hampton as Corporate Secretary for the term ending on the date of AGM in 2020
- Kevin McKay as Treasurer for the term ending on the date of AGM in 2020

### 8. Decision

- Poll close. Report of the Chief Returning Officer
- Meeting adjournment
- Rose Vogt Award

### 11. Information

- Reports
  - 11.1. President
  - 11.3. GSEF

### 12. Q&A