

# Graduate Student Association — University of Waterloo



## Agenda of Annual General Meeting 2020

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

	<p>7. Ratification of Officer appointments</p> <p><b>Kajanpreet Kaur Randhawa as Chief Returning Officer</b>  <b>David Billedeau as President for the term ending on Aug 31, 2021</b>  <b>Naima Samuel as President for the term ending on Aug 31, 2020</b>  <b>David Billedeau as Vice-President for the term ending on Aug 31, 2020</b>  <b>Cindy H.T. Yeung as Vice-President Administration for the term August 20, 2020 to August 20, 2021</b>  <b>Zabeen Khamisa as Vice-President Communications for the term August 20, 2020 to August 20, 2021</b>  <b>Rebecca Stirling as Chair of the Board for the term ending on the date of AGM in 2020</b>  <b>Tyler Hampton as Corporate Secretary for the term ending on the date of AGM in 2020</b>  <b>Kevin McKay as Treasurer for the term ending on the date of AGM in 2020</b></p>	Decision
5	8. Poll close. Report of the Chief Returning Officer	Information
	9. Meeting adjournment	Decision
	10. Rose Vogt Award	Information
	<p>11. Reports</p> <p>    11.1. President</p> <p>    11.3. GSEF</p>	Information
	12. Q&A	Information