

Graduate Student Association — University of Waterloo



Agenda of Annual General Meeting 2021

Time estimate, mins	Agenda	Action
5	1. Call to order, establishing a quorum, rules of order, opening remarks	Information
2	2. Approval of minutes of the previous AGM*	Information
20	3. Auditor's report*	Information
5	4. Appointment of the Auditor	Information
30	5. Elections of new Directors*	Information
10	6. Confirmation of changes to the by-laws*	Information
10	7. Ratification of appointments	Information
10	8. Voting period for the AGM election <i>BIRT minutes of Annual General Meeting August 20, 2020 are approved.**</i> <i>BIRT MNP, LLP be appointed as the Auditor for the fiscal year ending August 31, 2021.**</i> <i>Election of five (5) candidates as Directors for the term ending April 30th, 2023</i> <i>BIRT the proposal "Changes to By-law #2: Official Information" is confirmed</i> <i>BIRT the proposal "Changes to By-law #3 - Fees" is confirmed</i> <i>BIRT the proposal "Changes to By-law #5 - Board of Directors" is confirmed</i> <i>BIRT the proposal "Changes to By-law #7 - Council" is confirmed</i> <i>BIRT the proposal "Housekeeping changes - Various by-laws" is confirmed</i>	Decision

	<i>BIRT</i> the Board's appointment of Sara Drisdelle as Chief Returning Officer is ratified.** <i>BIRT</i> the Board's appointment of Jennifer Reid as Chair of the Board is ratified.** <i>BIRT</i> the Board's appointment of Kelly Zheng as Corporate Secretary is ratified.**	
20	9. Reports 9.1. President 9.2. Chair of the Board 9.3. GSEF report*	Information
5	10. AGM election results	Information
10	11. Q&A	Information
1	12. Meeting adjournment	Decision