

# Graduate Student Association — University of Waterloo



## Notice of Annual General Meeting 2022

You are receiving this communication because you are a member of the Graduate Student Association – University of Waterloo (GSA-UW), an Ontario Corporation.

The Annual General Meeting (AGM) will be held on:

**Date and time:** April 13, 2022, at 4:00 - 7:00 p.m.

**Location:** Via Zoom. Registration information has been emailed to students and is available on the [AGM website](#).

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

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

### Agenda

Time estimate	Agenda Item	Time est., mins	Action
4:00	1. Call to order, establishing a quorum, rules of order, opening remarks	5	Information
4:05	2. Approval of AGM agenda  <b><i>BIRT the AGM agenda is approved.†</i></b>	5	Decision
4:10	3. Approval of minutes of the previous AGM*  <b><i>BIRT minutes of Annual General Meeting April 8, 2021 are approved.*†</i></b>	5	Decision
4:15	4. Call for Director candidates from the floor	10	Information
4:25	5. Auditor's report*	20	Information
4:45	6. Seeking auditor request for proposals (RFP)	10	Decision

	<p><b>Whereas the recruitment of auditor for GSA-UW is underway, BIRT the members approve the GSA-UW to seek an auditor request for proposals (RFP) to maintain the financial health of the GSA-UW, BIRFT based on the result of this search, members will vote at a future general meeting to appoint an auditor for the 2022-2023 fiscal year.†</b></p>		
4:55	<p>7. Elections of new Directors</p> <p><b>Election of up to seven (7) candidates as Directors for the term beginning May 1, 2022, and ending April 30, 2024*†.</b></p>	30	Decision
5:25	<p>8. Confirmation of changes to the by-laws</p> <p><b>BIRT the proposal “Changes to By-law #3 – “Fees” is confirmed*†</b></p> <p><b>BIRT the proposal “Changes to By-law #4 – “Members and Member Meetings” is confirmed*†</b></p> <p><b>BIRT the proposal “Changes to By-law #6 –Officers of the GSA-UW” is confirmed*†</b></p> <p><b>BIRT the proposal “Changes to By-law #7 – Council” is confirmed*†</b></p>	10	Decision
5:35	<p>9. Ratification of appointments</p> <p><b>BIRT the Board's appointment of Sara Drisdelle as Chief Returning Officer is ratified.†</b></p> <p><b>BIRT the Board's appointment of Samira Mehrabi as Chair of the Board is ratified.†</b></p> <p><b>BIRT the Board's appointment of Rita Cherkewski as Corporate Secretary is ratified.†</b></p>	5	Decision
5:40	<p>10. Voting period for the AGM election/BREAK</p>	5	Decision
5:45	<p>11. Reports</p> <p>President*</p> <p>Council speaker*</p> <p>Chair of the Board*</p> <p>GSEF report*</p>	40	Information

## GSA-UW Annual General Meeting 2022 Notice and Agenda

<b>6:25</b>	12. AGM election results	5	Information
<b>6:30</b>	13. Q&A	10	Information
<b>6:40</b>	14. Meeting adjournment	1	Decision

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

†*BIRT* means “Be it resolved that”

*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](mailto:gsa-cro@uwaterloo.ca)*