

# Graduate Student Association — University of Waterloo



## Notice of Annual General Meeting 2023

You are receiving this communication because you are a member of the Graduate Student Association – University of Waterloo (GSA-UW), an Ontario Not-for-profit Corporation.

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

**Date and time:** April 11, 2023, at 4:00 – 6:45 p.m.

**Location:** Via MS Teams. 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 2023 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 13, 2022 are approved. *†</i></b>	2.5	Decision
4:12	4. Approval of minutes of the August 2022 General Meeting of the members*  <b><i>BIRT minutes of the General Meeting of the Members August 20, 2022 are approved. *†</i></b>	2.5	Decision
4:15	5. Call for Director candidates from the floor	15	Information
4:30	6. Auditor's report*	20	Information

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4:50	7. Re-appointment of auditors  <b><i>BIRT the members approve the re-appointment of MNP LLP as financial auditors of the GSA-UW</i></b>	5	Decision
4:55	8. Elections of new Directors  <b><i>Election of up to six (6) candidates as Directors for the term beginning May 1, 2023, and ending April 30, 2025*†.</i></b>	30	Information
5:25	9. Confirmation of changes to the by-laws  <b><i>BIRT the proposal “Changes to By-law #5” is confirmed*†</i></b>  <b><i>BIRT the proposal “Changes to By-law #9” is confirmed*†</i></b>	10	Decision
5:35	10. Ratification of appointments  <b><i>BIRT the Board's appointment of Yi Abby Wang as Chief Returning Officer is ratified.†</i></b>  <b><i>BIRT the Board's appointment of Tia Driver as Chair of the Board is ratified.†</i></b>  <b><i>BIRT the Board's appointment of Jeyas Balaskanthan as Corporate Secretary is ratified.†</i></b>	10	Decision
5:45	11. Voting period for the AGM election/BREAK	10	Decision
5:55	12. Reports President* Council speaker* Chair of the Board* GSEF report*	40	Information
6:35	13. AGM election results	5	Information
6:40	14. Q&A	5	Information
6:45	15. 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)*