

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 <i>BIRT the AGM agenda is approved. †</i>	5	Decision
4:10	3. Approval of minutes of the previous AGM* <i>BIRT minutes of Annual General Meeting April 13, 2022 are approved. *†</i>	2.5	Decision
4:12	4. Approval of minutes of the August 2022 General Meeting of the members* <i>BIRT minutes of the General Meeting of the Members August 20, 2022 are approved. *†</i>	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 <i>BIRT the members approve the re-appointment of MNP LLP as financial auditors of the GSA-UW</i>	5	Decision
4:55	8. Elections of new Directors <i>Election of up to six (6) candidates as Directors for the term beginning May 1, 2023, and ending April 30, 2025*†.</i>	30	Information
5:25	9. Confirmation of changes to the by-laws <i>BIRT the proposal “Changes to By-law #5” is confirmed*†</i> <i>BIRT the proposal “Changes to By-law #9” is confirmed*†</i>	10	Decision
5:35	9. Ratification of appointments <i>BIRT the Board's appointment of Yi Abby Wang as Chief Returning Officer is ratified.†</i> <i>BIRT the Board's appointment of Tia Driver as Chair of the Board is ratified.†</i> <i>BIRT the Board's appointment of Jeyas Balaskanthan as Corporate Secretary is ratified.†</i>	10	Decision
5:45	10. Voting period for the AGM election/BREAK	10	Decision
5:55	11. Reports President* Council speaker* Chair of the Board* GSEF report*	40	Information
6:35	12. AGM election results	5	Information
6:40	13. Q&A	5	Information
6:45	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