

Annual General Meeting (AGM) Meeting Agenda

September 26, 2023

Location: Last Defence Lounge (LDL)

4:45: Online Registration

5:00: Open Session begins

Item	Description	Presenter	Materials	Time	Minutes
1	Check-in	Speaker	Verbal	5:00 PM	5
1	Territorial Acknowledgement	VP Finance and Services	Verbal	5:05 PM	2
2	Approval of agenda	Speaker	In package	5:07 PM	2
3	Approval of past AGM Minutes (Sep 27, 2022)	Speaker	In package	5:09 PM	2
4	Welcoming remarks	President	Verbal	5:11 PM	3
5	Welcome by FGS	Tara Beattie	Verbal	5:14 PM	10
6	GSA 101 Presentation	GSA Board of Directors	In package	5:24 PM	3
7	GSA Executive Introductions	GSA Board of Directors	Verbal	5:27 PM	5
8	GSA 2022-2023 Audited Financial Statements	Finance Standing Committee Chair	In package	5:32 PM	10
9	Motion to maintain the current GSA Bylaws	President	In package	5:42 PM	5
10	Presentation for Academically Employed Graduate Students	AVP Labour	Verbal	5:47 PM	10
11	Question Period	Speaker	Verbal	5:57 PM	2
12	Announcements	Speaker	Verbal	5:59 PM	1
13	AGM Adjournment	Speaker	Verbal	6:00 PM	0
14	September GRC	TFCC Team	Verbal	6:00 PM	50
15	GRC Adjournment	Speaker	Verbal	6:50 PM	0