

University of Calgary Graduate Students' Association 1030 ES, 844 Campus Place NW Calgary AB T2N 1N4 403.220.5997 www.gsa.ucalgary.ca

Annual General Meeting (AGM) Meeting Agenda

September 24, 2024 Location: Last Defence Lounge (LDL)

4:45: Registration

5:00: Open Session begins

Item	Description	Presenter	Materials	Time
1	Check-in	Speaker	Verbal	5:00 PM
1	Territorial Acknowledgement	VP Finance and Services	Verbal	5:05 PM
2	Approval of agenda	Speaker	In package	5:07 PM
3	Approval of past AGM Minutes (Sep 26, 2023)	Speaker	In package	5:09 PM
4	Welcoming remarks	President	Verbal	5:11 PM
5	Welcome by FGS	Tara Beattie	Verbal	5:16 PM
6	GSA 101 Presentation	GSA Board of Directors	In package	5:26 PM
7	GSA Executive Introductions	GSA Board of Directors	Verbal	5:29 PM
8	GSA 2023-2024 Audited Financial Statements	Finance Standing Committee Chair	In package	5:34 PM
9	TFCC Tuition Increase Presentation	VP External	Verbal	5:44 PM
10	Presentation for Academically Employed Graduate Students	AVP Labour	Verbal	5:54 PM
11	Question Period	Speaker	Verbal	6:04 PM
12	Announcements	Speaker	Verbal	6:06 PM
13	AGM Adjournment	Speaker	Verbal	6:07 PM

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