AGENDA
Graduate Students Association
Annual General Meeting

Wednesday, April 20th 10:00am
The Phoenix Bar and Grill

1. Call to Order

2. Acceptance of the Agenda
   **Motion:** To accept the agenda for the AGM of the GSA of March 29, 2016

3. GSA Year-end Review – Report from the Executive and Committees of Council (10 minutes*)

4. Amendments to the Bylaws (10 min)
   **Resolution:** Be it resolved that the following Bylaw changes be approved omnibus

**SUMMARY OF CHANGES:**

- An update to chairing
  - For Council- Article VII, s.10- amended to include the Executive Officers of the Association
  - For the Board- Article IX, s 1- (a), amended to include Executive Officers of the Association.
  - For AGM’s- Article VIII, s. 2 (b)- amended to include the Executive Officers of the Association, or qualified delegate.
- Composition of Council
  - With the addition of one more “FRC,” group-two additional bodies are added.
- Inclusion of International Representatives to FRC group
  - Include SGS recognized international students as separate group under Faculty Representatives- Article V, s.2-3, Article VI, s.3
- Remove limitation on Observers speaking rights
  - For Council- Article VII, s. 8
  - For Board- Article IX, s 8. (c)

5. CRO Report on 2016 March Election (8 minutes)
   a. Election Report
      **Motion:** To ratify the election results of the GSA representation for 2016-2017

6. Call for Nominations – Directors of the Association (5 minutes)
7. Ratification – Directors of the Association (5 minutes)

8. Audited Financial Statements 2015 (10 minutes)
   a. Review of statements
      Motion: To approve the Auditors report for the 2015 fiscal year
   b. Reappointment of Auditor
      Motion: To appoint KPMG as the Auditors for 2016 fiscal year and to approve the Auditors fees

9. Review of Financial Statements 2015/2016 (10 minutes)
   a. Review of YTD income statements for the Phoenix and the GSA
   b. Review of the Balance Sheet for the Phoenix and the GSA
   c. Review of the Statement of Owners Equity for the Phoenix and the GSA

10. Approval of Budget for 2016/2017 (10 minutes)
    a. GSA Budget
    b. Phoenix Budget
       Motion: To accept the GSA and Phoenix budget for 2016-2017

11. Approval of GSA Fees for 2016/2017 (5 minutes)
    Motion: To accept the proposed GSA fees for 2015-2016
    a. GSA Fee
    b. Health & Dental Fees
    c. HSR Fee

12. Nomination to GSA Committees (5 minutes)

13. New Business (10 minutes)

14. Adjournment

* Please note the allotted times are only estimates