1. Call to Order

2. Acceptance of the Agenda
   **Motion:** To accept the agenda for the AGM of the GSA of April 11 2017.

3. Ratification of the minutes of the 2016 AGM
   **Motion:** To accept the minutes of the 2016 AGM.

4. GSA Year in Review – Report from the Executive and Committees of Council (10 minutes*)

5. CRO Report on 2017 March Election (8 minutes)
   a. Election Report
      **Motion:** To ratify the election results of the GSA representation for 2017-2018

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

7. Ratification – Directors of the Association (5 minutes)

8. Audited Financial Statements 2016 (10 minutes)
   a. Review of statements
      **Motion:** To approve the Auditors report for the 2016 fiscal year
   b. Reappointment of Auditor
      **Motion:** To appoint KPMG as the Auditors for 2017 fiscal year and to approve the Auditors fees

9. Review of Financial Statements 2016/2017 (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 2017/2018 (10 minutes)
   a. GSA Budget
   b. Phoenix Budget
      **Motion:** To accept the GSA and Phoenix budget for 2017-2018

11. Approval of GSA Fees for 2017/2018 (15 minutes)
    **Motion:** To accept the proposed GSA fees for 2017-2018
    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