



Annual General Meeting

REVISED AGENDA

April 11 2017

BSB 137

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