



ANNUAL GENERAL MEETING
5:30pm, Wednesday March 21, 2018
BSB 121

Date: 2018-03-07
Rev: 3

A) OPEN SESSION

- 1) Call to Order
- 2) Acceptance of Agenda
 - a) **Motion:** To accept the Agenda of the AGM of the GSA for March 21st 2018
- 3) Acceptance of Minutes
 - a) **Motion:** To accept the Minutes of the AGM of the GSA for April 11th 2017
- 4) GSA Year End Review
 - a) Report from Executives
- 5) CRO Report
 - a) Election Report
 - b) **Motion:** To ratify the results of the GSA representation for 2018-2019
- 6) Call for Nominations
 - a) Directors of the Association
- 7) Ratification
 - a) Directors of the Association
- 8) Audited Financial Statements
 - a) Review of Statements
 - **Motion:** To approve the Auditor's Report for the 2017 fiscal year
 - b) Reappointment of Auditor
 - **Motion:** To approve KPMG as the auditors for 2018 fiscal year and to approve the Auditors fees of the financial statements of the Graduate Student Association of McMaster University for the year-ending May 31, 2018. The quote for the fee range from \$13,500 to \$14,500 (exclusive of HST) and support charges of 5%, if applicabl.
- 9) Review of YTD Financial Statements FY2018
 - a) Review of YTD Financial Statements for the GSA
 - Profit Loss
 - Balance Sheet
 - Statement of Equity
 - b) Review of YTD Financial Statements for the Phoenix
 - Profit Loss
 - Balance Sheet
 - Statement of Equity
- 10) Approval of Budget for 2019-2019
 - a) GSA Budget
 - **Motion:** To accept the GSA budget for 2018-2019
 - b) Phoenix Budget
 - **Motion:** To accept the Phoenix budget for 2018-2019
- 11) Approval of GSA Fees for 2018-2019



McMaster Graduate Students Association
Desk of the President

Refectory Level 2
McMaster University
1280 Main St W.
Hamilton, ON L8S 2S1

Phone: (905) 525-9140 x22043
Email: macgsa@mcmaster.ca
Web: <http://gsa.mcmaster.ca>

- a) **Motion:** To approve the proposed GSA Fees for 2018-2019
- 12) Nomination of GSA Committees
 - a) Academic Affairs Committee
 - b) Phoenix Executive Committee (PEC)
 - c) Finance Committee
 - d) GSA Leagues Committee
 - e) Elections Committee
 - f) By-laws and Constitution Committee
 - g) Graduate Student Service Review Committee (GSSRC) Committee
 - h) Social Events & Trips Committee
 - i) Student Issues Action Committee
 - j) Clubs Committee
 - k) Executive Review Committee
- 13) New Business
- 14) Adjournment