

ANNUAL GENERAL MEETING AGENDA

TITLE: THE STUDENT ASSOCIATION (SA) ANNUAL GENERAL MEETING (AGM)

LOCATION: GYMS 1 & 2, CRWC, NORTH CAMPUS

DATE: NOVEMBER 5, 2013

TIME: 5:00 – 10:00 PM (REGISTRATION OPENS AT 4PM, CALL TO ORDER IS AT 5PM)

AGENDA

1. Call to order
2. Announcement of Quorum
3. Declaration of Conflict of Interest
4. Consent Agenda
 - a. [Approval of Meeting Minutes – November 1, 2012 & April 3, 2013](#)
 - i. [AGM Draft Meeting Minutes, November 1, 2012](#)
 - ii. [Reconstituted AGM, April 3, 2013](#)
 - b. [SA Membership Fee](#)
5. Presentation on SA's Financial Statements
 - a. [SA Financial Statements as at April 30, 2013](#)
 - b. [SA Notes to Financial Statements](#)
6. Appointment of FY 13-14 Auditors
 - a. [Request For Proposal Auditor Process](#)
 - b. [Collins Barrow Proposal Summary](#)
7. SA Budget
8. Member Proposals
 - a. [Bottle Water Free Campus](#)
 - b. [Drop Tuition UOIT](#)
 - c. [Student Transit Strategy](#)
 - d. [Prayer Space on Campus](#)
 - e. [Students Deserve Fair Housing](#)
 - f. [Advocating for Permanent Gym Facility for the UOIT Downtown Location](#)
 - g. [Increase Diversity in Campus Food Options](#)
 - h. [Condemnation of UOIT and Durham College for Withholding Membership Fees](#)
9. Approval of SA General Bylaw Amendments
 - a. [Bylaw Amendment Proposal \(Board of Directors\)](#)
 - b. [AGM Notice Proposal](#) (Bickle)
 - c. [Structure Equality Proposal](#) (Bickle, Pattenden)
10. Termination of Meeting