

ANNUAL GENERAL MEETING – Agenda
Student Association of George Brown College
Wednesday, October 16th, 2019 St. James Campus, Toronto, Ontario

1. Call to Order

The Speaker will call the Annual General Meeting to order

Chair – Sami Pritchard

Time:

2. Land Recognition Statement

I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honor, protect and sustain this land.

3. Meeting Announcements

The speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, proxy voting, and the rules of order for all Student Association meetings. The speaker will also make any other announcements related to the Annual General Meeting that may be relevant to the Members at the Meeting.

- Brief explanation of Robert's rules of order by Chair
- Maintaining a speaker's list

4. Welcome Statement - Director, Communications & Internal

5. Adoption of the Agenda

The speaker will ask the Members to adopt the Agenda for the meeting

Motion: Be it resolved that the Agenda be accepted as presented.

Moved by: Director, Communications & Internal

Seconded by:

Vote:

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6. Minutes of Previous Meeting

The speaker will ask the Members to adopt the Minutes from the February 6, 2019 Annual General Meeting (Appendix 1).

Motion: Be it resolved that the Minutes of the February 6, 2019 Annual General Meeting be accepted as presented.

Moved by: Director, Communications & Internal

Seconded by:

Vote:

7. Approval of the Audited Financial Statements – Grant Thornton LLP

A representative from the Student Association's current auditors, Grant Thornton LLP, will present the audited Financial Statements for the fiscal year ending May 31, 2019. The representatives will answer any questions from the Members concerning the audit process and/or its results. The Chair will ask the Members to accept the Audited Financial Statements.

Motion: Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31, 2019.

Moved by: Director, Operations

Seconded by:

Discussion:

Vote:

8. Appointment of the Auditors

The Speaker will ask the Members to appoint Grant Thornton as the accounting firm responsible for the preparation of the Corporation's audit for the fiscal year ending May 31, 2020.

Motion: Be it resolved that the Grant Thornton be appointed as the Corporation's Auditor for the fiscal year ending May 31, 2020

Moved by: Director, Operations

Seconded by:

Vote:

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9. By Law Amendments Changes

Purposed By-law amendments as recommended for adoptions by the Student Association of George Brown College Board of Directors (Appendix 2).

Motion: Be it resolved that the amendment to By-Law Article 1, 3, 5, 7, 9, 10, 11, 12, and 13 be accepted as presented.

Moved by: Director, Education & Equity

Seconded by:

Discussion:

Vote:

10. Other Business

11. Adjournment – Speaker

Speaker will ask Member to properly adjourn the Meeting and proceed to the Question & Answer period.

Motion: Be it resolved that the Annual General Meeting be adjourned.

Moved by: Director, Communications & Internal

Seconded by:

Vote: