

Student Association of George Brown College

Annual General Meeting Agenda

Date: Thursday, October 19th, 2023

Time: 1:00PM to 3:00PM

Location: Casa Loma Campus

Meeting Announcements and Logistics

The Speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, and the rules of order for all the 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 Rules of Order by Chair*
- *Maintaining a Speaker's list*
- *Logistics of the meeting*

1. Call to Order:

The Speaker will call the Annual General Meeting to Order.

Chair: Kayla Weiler

Time:

Land Recognition Statement:

Student Association of George Brown College is located on the traditional territory of the Mississauga's of the Credit First Nation and other Indigenous peoples who have lived here over Time. We are fortunate to have the opportunity to learn, work, grow, and live in the community sharing the responsibility to honor and protect this land as treaty people and to live peacefully with each other.

2. Welcome Statement

The Acting Director of Communications and Internal will welcome the student and introduce our Guest Speaker, Dr. Gervan Fearon, President, George Brown College.

3. Approval of the Agenda

The Speaker will ask the members to approve the agenda for the meeting.

Motion:

Be it resolved that the members accept the agenda as presented with the amendments if any.

Student Association of George Brown College

Annual General Meeting Agenda

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Moved by:

Seconded by:

Discussion:

Vote:

4. Approval of the Annual General Meeting Minutes

The Speakers will ask the members to accept the Minutes from the November 2, 2022, Annual General Meeting of Members.

Motion:

Be it resolved that the members accept the Annual General Meeting Minutes from November 2nd, 2022, as presented with the amendments if any.

Moved by:

Seconded by:

Discussion:

Vote:

5. 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 31st, 2023. 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 31st, 2023

Moved by: Hadja Bah, Director of Operations

Seconded by:

Discussion:

Vote:

6. Appointment of the Auditors

Student Association of George Brown College

Annual General Meeting Agenda

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The Speaker will ask the members to appoint Grant Thornton LLP as the accounting firm responsible for the preparation of the Student Association's audit for the fiscal year ending May 31st, 2023.

Motion:

Be it resolved that the Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31st, 2024.

Moved by: Hadja Bah, Director of Operations

Seconded by:

Discussion:

Vote:

7. SAGBC Strategic Direction Update

Presentation by Neil Price, Logical Outcomes

8. Annual Reports

A). Board Annual Report - The acting Director of Communications and Internal from the Board of Directors will present the Board Annual Report (June 2022-May 2023) to the members present in the Annual General Meeting.

B). Program Annual Report – The Director of Operations or Director of Student Experience from the Board of Director will present the Program Annual Report (June 2022-May 2023) to the members present in the Annual General Meeting.

9. Other Business

A. Upcoming Elections, Update by CRO

B. Q&A

10. Adjournment

The Speaker will ask the members to properly adjourn the meeting.

Motion:

Student Association of George Brown College

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Be it resolved that the Annual General Meeting is adjourned at ____PM

Moved by:

Seconded by:

Discussion:

Vote: