

Student Association of George Brown College

Annual General Meeting Agenda

Date: Wednesday, October 21st, 2026

Time: 11:30AM to 1:30PM

Location: Casa Loma Campus, Student Centre Lounge

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:

I would like to take a 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 Mississauga's 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 honour, protect and sustain this land.

2. Welcome Statement

The Director of Communications and Internal will welcome the student.

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.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

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4. Approval of the Annual General Meeting Minutes – Appendix A

The Speakers will ask the members to accept the Minutes from the October 29, 2025, Annual General Meeting of Members.

Motion:

Be it resolved that the members accept the Annual General Meeting Minutes from October 29, 2025, as presented.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

5. Approval of the Special Meeting of the Members Minutes – Appendix B

The Speakers will ask the members to accept the Minutes from the January 28, 2026, Special Meeting of the Members.

Motion:

Be it resolved that the members accept the Special Meeting of the Members Minutes from January 28, 2026, as presented.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

6. Approval of the Audited Financial Statements – Doane Grant Thornton LLP

A representative from the Student Association's current auditors, Doane Grant Thornton LLP, will present the audited Financial Statements for the fiscal year ending May 31st, 2026. 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.

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Motion:

Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31st, 2026

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

7. Appointment of the Auditors

The Speaker will ask the members to appoint Doane Grant Thornton LLP as the accounting firm responsible for the preparation of the Student Association's audit for the fiscal year ending May 31st, 2027.

Motion:

Be it resolved that the Doane Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31st, 2027.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

8. Motion to amend Student Association Bylaws – Appendices C, D, E

Whereas the Board of Directors ("the Board") of the Student Association of George Brown College ("the Association") directed its Policies & Procedures Committee ("the PPC") to review and make recommendations to improve the Association's Bylaws;

And whereas the PPC spent many months consulting with Board Members, students and other stakeholders to come up with a set of amendments to address legal issues and improve the Bylaws;

And whereas the PPC unanimously recommended to the Board a set of amendments to Bylaws 3 & 4 (as set out in Appendix C), Bylaw 10, section 9 (as set out in Appendix D) and Bylaw 12 (as set out in Appendix E);

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And whereas the Board voted to approve those Bylaw amendments at its monthly meetings on March 16th and April 20th, 2026;

And whereas the amendments to Bylaw 4 involve changes to Board Members' hours and compensation which, under the Association's current policies, can only take effect starting in the next term, commencing January 1, 2027;

And whereas the Bylaw amendments require the approval of the Association's members, by way of a vote at a meeting of the members;

Motion:

A. Be it resolved that the Association's Bylaws are hereby amended as follows:

Bylaws 3, 4, and 10 (section 9) are amended as set out in the "tracked changes" amendments at Appendices C and D. In particular:

- a. The words that have been deleted from the Bylaws (as summarized in the "Deleted" boxes on the right) are deleted;
- b. The words that have been added to the body of the Bylaws (underlined in red) are added to the Bylaws.

Be it further resolved that the changes to the Board Members' hours and compensation in Bylaw 4 (Appendix C), shall take effect on January 1, 2027, and that all other amendments will take effect in the normal course upon the approval of this Motion.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

B. Bylaws 12 are amended as set out in the "tracked changes" amendments at Appendix E. In particular:

- a. The words that have been deleted from the Bylaws (as summarized in the "Deleted" boxes on the right) are deleted;
- b. The words that have been added to the body of the Bylaws (underlined in red) are added to the Bylaws.

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Be it further resolved that the changes to amendments will take effect upon the approval of this Motion.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

9. Annual Reports

A). Board Annual Report - The Director of Student Experience and the Director of Communications and Internal from the Board of Directors will present the Board Annual Report June 2025-May 2026.

B). Program Annual Report – The Director of Education and Equity from the Board of Director will present the Program Annual Report June 2025-May 2026.

10. Other Business

- A.** Student Association Elections - Noor Kahwash, Chief Returning Officer
- B.** Hands Off Our Education Campaign - Canadian Federation of Students-Ontario
- C.** Q&A

11. Adjournment

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

Motion:

Whereas the Annual General Meeting is scheduled till 1:30PM

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

Moved by:

Seconded by:

Discussion:

Vote: