



Graduate Students Association  
Special General Meeting  
October 15<sup>th</sup>, 2020 @ 9 AM  
WebEx

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1. Call to Order
2. Acceptance of the Agenda  
**Motion: To accept the agenda for the Special General Meeting of the Graduate Students Association of McMaster University on September 28<sup>th</sup> 2020**
3. Ratification of the minutes of the May 2020 GSA Council Meeting  
**Motion: To accept the minutes of the May 2020 Council Meeting.**
4. President's report and update since the last AGM.
5. Review of Financial Statements since last AGM (10 minutes)
  - a. Review of YTD income statements for the Phoenix and the GSA
  - b. Review of the Balance Sheet for the Phoenix and the GSA
  - c. Review of the Statement of Owners Equity for the Phoenix and the GSA
6. Audited Financial Statements 2020 (10 minutes)
  - a. Review of statements  
**Motion: To approve the Auditors' report for the 2020 fiscal year.**
7. Approval of updated Budget for 2020-2021 (10 minutes)
  - a. GSA Budget
  - b. Phoenix Budget  
**Motion: To accept the GSA and Phoenix budget for 2020-2021.**
8. Approval of Budget for 2020/2021 (10 minutes)
  - a. GSA Budget
  - b. Phoenix Budget  
**Motion: To accept the GSA and Phoenix budget for 2020-2021.**
9. Nomination to GSA Committees (5 minutes)
10. New Business (10 minutes)

## 11. Adjournment