Graduate Students Association
Annual General Meeting
March 26th 2021 @ 10:00 AM
Virtual

Virtual meeting registration link: Zoom

1. Call to Order

2. Acceptance of the Agenda
Motion: To accept the agenda for the Annual General Meeting of the Graduate Students Association of McMaster University on March 26th 2021

3. Executive report of 2020-2021 academic year.

4. Ratification of the summary minutes of the 2020 SGM
Motion: To accept the summary minutes of the 2020 SGM.

5. CRO Report on 2021 March Election (8 minutes)
   a. Election Report
Motion: To ratify the election results of the GSA representation for 2021-2022.

6. Call for Nominations – Directors of the Association, Executive Officers (5 minutes)

7. Ratification – Directors of the Association (5 minutes)
Motion: To appoint those that are nominated for the Board of Directors, Faculty Representatives and Executive Officers.

8. Audited Financial Statements 2020 (10 minutes)
   a. Review of statements
   b. Reappointment of Auditor
Motion: To appoint KPMG as the Auditors for 2021 fiscal year and to approve the Auditors fees.

9. Review of Financial Statements 2020/2021 (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

10. Approval of Budget for 2021/2022 (10 minutes)
    a. GSA Budget
    b. Phoenix Budget
Motion: To accept the GSA and Phoenix budget for 2020-2021.
11. Approval of GSA Fees for 2021/2022 (15 minutes)
Motion: To ratify the Graduate Students Association’s student fees as outlined in Fee Schedule
Noting that they Board of Directors, by formal resolution, can adjust this fee in future by the Consumer Price Index (CPI).

12. Approval of Bylaws changes (5 minutes)
Motion: To approve changes to Bylaws as put forward by the Bylaws committee and the Directors of the Association.

13. Nomination to GSA Committees (5 minutes)

14. New Business (10 minutes)

15. Adjournment
Motion: To adjourn the March 2020 AGM

* Please note the allotted times are only estimates