



Graduate Students Association  
Annual General Meeting  
March 26<sup>th</sup> 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 26<sup>th</sup> 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