

Graduate Students Association

Annual General Meeting

March 22nd 2022 @ 3:30 PM

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 22nd 2022**

1. Executive report of 2021-2022 academic year.
2. Ratification of the minutes of the 2021 AGM

**Motion: To accept the summary minutes of the 2021 AGM.**

1. CRO Report on 2022 March Election (8 minutes)
	1. Election Report

**Motion: To ratify the election results of the GSA representation for 2022-2023.**

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

1. Ratification – Directors of the Association (5 minutes)

**Motion: To appoint those that are nominated for the Board of Directors, Faculty Representatives and Executive Officers.**

1. Audited Financial Statements 2021 (10 minutes)
	1. Review of statements
	2. Reappointment of Auditor

**Motion: To appoint KPMG as the Auditors for 2022 fiscal year and to approve the Auditors fees.**

1. Review of Financial Statements 2021/2022 (10 minutes)
	1. Review of YTD income statements for the Phoenix and the GSA
	2. Review of the Balance Sheet for the Phoenix and the GSA
	3. Review of the Statement of Owners Equity for the Phoenix and the GSA
2. Approval of Budget for 2022/2023 (10 minutes)
	1. GSA Budget
	2. Phoenix Budget

**Motion: To accept the GSA and Phoenix budget for 2022-2023.**

1. Approval of GSA Fees for 2022/2023 (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).

1. Nomination to GSA Committees (5 minutes)
2. New Business (10 minutes)
3. Adjournment

**Motion: To adjourn the March 2022 AGM**

\* Please note the allotted times are only estimates