



Graduate Students Association
Annual General Meeting
March 29th, 2023 @ 3:00 PM
Hybrid

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 29th, 2023

3. Executive report of 2022-2023 academic year.

4. Ratification of the summary minutes of the 2022 AGM

Motion: To accept the summary minutes of the 2022 AGM.

5. CRO Report on 2023 March Election (8 minutes)

a. Election Report

Motion: To ratify the election results of the GSA representation for 2023-2024.

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 2022 (10 minutes)

a. Review of statements

b. Reappointment of Auditor

Motion: To allow the GSA Board to appoint the Auditors for 2023 fiscal year and to approve the Auditors fees.

9. Review of Financial Statements 2022/2023 (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 2023/2024 (10 minutes)

a. GSA Budget

b. Phoenix Budget

Motion: To accept the GSA and Phoenix budget for 2023-2024.

11. Approval of GSA Fees for 2023/2024 (15 minutes)

Motion: To ratify the Graduate Students Association's student fees as outlined in Fee Schedule

Noting that the Board of Directors, by formal resolution, can adjust this fee in future by the Consumer Price Index (CPI).

12. Nomination to GSA Committees (5 minutes)

13. New Business (10 minutes)

14. Adjournment

Motion: To adjourn the March 2023 AGM

* Please note the allotted times are only estimates