

# SEMI-ANNUAL GENERAL MEETING

## Meeting Agenda

**Date:**

Thursday, November 30, 2022, 6:00–8:00pm

**Location:**

Zoom Room – Student Campus Centre, 301–55 Gould St., Toronto, Ontario

**1. Call to Order**

**2. Welcoming Remarks**

- a. Recognition of and Respect for Unceded Traditional Territories of First Nations People
- b. Equity Statement
- c. Welcome and meeting procedure overview

**3. Approval of Agenda**

**4. Approval of Minutes**

**5. Approval of 2021–22 Auditor’s Report**

**6. Appointment of 2021–22 Auditors**

**7. Bylaw Amendment 1: Renaming of the Organization**

**8. Bylaw Amendment 2: Executive Committee Honoraria**

**9. General Motion A: Fee Refund Policy Campaign**

**10. SAGM Report**

**11. Announcements**

**12. Adjournment**