



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

GSU Annual General Meeting
Thursday November 26, 2009, 6:10 pm sharp
Bahen Centre for Information Technology
40 St. George Street, Room 1130
(north of College Street, ground floor, first door on your right)

Agenda

- a) Agendaⁱ
- b) Approval of 2008 AGM Minutes (see over)ⁱⁱ
- c) Finance Cttee.
 - i. Financial Statement/Auditors Report 2008/2009 ⁱⁱⁱ
 - ii. Appoint auditors for 2009/2010^{iv}
- d) GSU Sustainability Policy^v
- e) By-law Amendments^{vi}
- f) Policy Document Amendments^{vii}
- g) Other Business
- h) Adjournment^{viii}

- If you require family care subsidies please contact carol@utgsu.ca.
- If you require disability related accommodations please contact ruth@utgsu.ca by Sept. 18.
- Please seal and bring your envelope back so we can reuse them.
- For an escort after the meeting call Walksafer at 416-978-7233.

ⁱ a) Draft Motion: Be It Resolved That (BIRT) the agenda be approved (as amended).

ⁱⁱ b) Executive Motion: Be It Resolved That (BIRT) the minutes of the November 20, 2008 GSU Annual General Meeting be approved.

ⁱⁱⁱ c)i) Executive Motion: BIRT the members of the Graduate Students' Union receive the Financial Statement/Auditors' Report for the GSU, as prepared by PKF Hill for the fiscal year 2008/2009.

^{iv} c)ii) Executive Motion: BIRT the members of the Graduate Students' Union appoint PKF Hill as the auditors for the 2009/2010 fiscal year, and pay them remuneration.

^v d) Executive Motion: BIRT the GSU Sustainability Policy be adopted by the Graduate Students' Union.

^{vi} e) Executive Motion: BIRT changes to the Graduate Students' Union By-laws approved by GSU Council at their meetings on January 29 and April 30, 2009, are approved.

^{vii} f) Executive Motion: BIRT changes to the Graduate Students' Union Policy Document approved by GSU Council at their meeting on January 29, 2009, are approved.

viii g) Draft Motion: BIRT the meeting be adjourned.

Draft
GSU Annual General Meeting
Thursday November 20, 2008, 6:10pm
Koffler Institute Auditorium, 569 Spadina Ave.

Greg West called the meeting to order at 6:20pm.

West announced that Ramsingh had resigned as Chair and, as Vice President Internal, he would act as Interim Chair, until a new Chair had been found. He added that further documentation was available at the back of the room.

a) Agenda

Motion: Be it resolved that the agenda be approved.

Michael Cournoyea/Joel Kuhn

Carried

b) Approval of 2007 AGM Minutes

Motion: Be it resolved that the Minutes of the 2007 AGM be approved.

Chris Klinger/Michael Guerzhoy

Carried

c) Finance Cttee.

West said Chris Charles, GSU Treasurer, was out of town and Carol Ramm would present the audit in his absence.

Ramm said the audit was in the mailout, and additional copies were available at the back of the room. She said the first page was a statement from the auditors stating that they were satisfied with the results of the audit. She said the second page detailed the finances of the organization, including assets owed, liabilities – including the Peer Review funds – and deferred income – fees remitted in the summer for the fall term. She said the net assets included the building, computers, and accumulated surplus. She said the third page was the financial statement, and was a condensed version of what the Council had seen the previous month. She said the final pages outlined our cash flows, notes, and the breakdown of expenses.

i. Financial Statement/Auditors Report 2007/2008

West reminded members that the motions did not require a mover and seconder, as they were Executive motions.

Motion: Be it resolved that members of the Graduate Students' Union receive the Financial Statement/Auditors' Report for the GSU, as prepared by PKF Hill for the fiscal year 2007/2008.

Carried

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- ii. appoint auditors for 2008/2009

Motion: Be it resolved that the members of the Graduate Students' Union appoint PKF Hill as the auditors for the 2008/2009 fiscal year, and pay them remuneration.

Carried

Ramm said the asset sheet was rearranged from the audit to make clear the actual surplus and breakdown of cash.

- d) Other Business

There was no other business.

- e) Adjournment

Motion: Be it resolved that the meeting be adjourned.

Michael Cournoyea/Stephanie Desmond

Carried

The meeting adjourned at 6:29pm.