



# GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO  
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

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November 15, 2006

Dear Council Representatives:

We incorporated 9 years ago, and must have an Annual General Meeting each Fall to receive the auditors report and appoint an auditor. We will hold our Council meeting after the AGM. The AGM is open to all members of the GSU. Ads have been placed in campus papers, etc. Please see enclosed the agenda and audit for you to review before the meeting. A copy will be available at the meeting.

We are enclosing the agenda and materials for the November and December Council meetings because there is not enough time to do a mailout between the two meetings. **There is no December mailout. The December agenda is enclosed.**

Please call or e-mail any changes to the minutes to [secretary.gsu@utoronto.ca](mailto:secretary.gsu@utoronto.ca).

Please return your closed envelope to the Council meeting so we can reuse it.

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GSU Annual General Meeting  
**Wednesday November 29, 2006, 6:10 pm sharp**  
Earth Sciences, 5 Bancroft Avenue, Room 142 (basement)

## Agenda

- a) Agenda
- b) Approval of 2005 AGM Minutes (see over)
- c) Finance Cttee.
  - i. Financial Statement/Auditors Report 2005/2006\*
  - ii. appoint auditors for 2006/2007\*\*
- d) Other Business
- e) Adjournment

## Executive Motions

\*c (i) 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 2005/2006.

\*\*c(ii) BIRT the Members of the Graduate Students' Union appoint PKF Hill as the auditors for the 2006/2007 fiscal year, and pay them remuneration.

- If you require family care subsidies please contact [carol.ramm@utoronto.ca](mailto:carol.ramm@utoronto.ca)
- If you require disability related accommodations please contact [ruth.perkins@utoronto.ca](mailto:ruth.perkins@utoronto.ca) by November 22.

**Minutes of 2005 U of T Graduate Students' Union Annual General Meeting  
November 29, 2005, 6:10 pm, Koffler Institute Auditorium**

**a) Agenda**

It was moved that the agenda be adopted.

**Carried**

**b) Approval of 2004 Annual General Meeting Minutes**

Moved that the minutes of the 2004 Annual General Meeting be adopted.

Allan Olley (HAPSAT)/David Bateman (Treasurer) **Carried**

**c) Finance Committee**

David Bateman (Treasurer) presented the audit.

(i) BIRT the GSU Members receive the Financial Statement/Auditors' Report for the GSU as prepared by PKF Hill for the fiscal year 2004/2005.

Executive Motion **Carried**

(ii) BIRT the Members of the GSU appoint PKF Hill as the auditors for the 2005/2006 fiscal year and pay them remuneration.

Executive Motion **Carried**

David noted that PKF Hill has done this for 2 years and that they do an excellent job.

**d) Other Business**

none

**e) Meeting adjourned 6:20pm**