



**University of Toronto Graduate Students' Union
Annual General Meeting Agenda
Wilson Hall – New College Room 1016
Monday December 3rd, 2018**

5:30 PM - Registration opens; pizza dinner will be served on a first come, first served basis

6:15 PM - Meeting will come to order

1. Meeting Comes to Order
 - a. Equity Statement
 - b. Adoption of Agenda¹
 - c. Introductions and Rules of Order
 - d. Approval of Minutes from AGM 2017²

2. Reports
 - a. Executive Committee Report
 - b. Standing Committees, Ad-hoc Committees, and Caucuses
 - c. Motion to Receive Reports³

3. Financial Business
 - a. Audited Financial Statement 2017-2018⁴

¹ 1.b. **Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the 2018 Annual Meeting agenda (as presented or as amended).

² 1.d. **Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the minutes and roll call of the December 2017 UTGSU Annual General Meeting (as presented or as amended).

³ 2.c. **Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the reports presented by the UTGSU Executive Committee and affiliated committees & caucuses.

⁴ 3.a. **Executive Motion:** BIRT the Members of the University of Toronto Graduate Students' Union receive the Audited Financial Statement for the UTGSU, as prepared by Grant Thornton LLP for the fiscal year 2017 – 2018.

- b. Appointment of Auditors for 2018-2019⁵
 - c. Bursaries and Awards
 - d. Donation Requests
4. Bylaw and Policy Amendments
 - a. Bylaw Amendments 2017-2018⁶
 - b. Policy Updates – Information
5. UTGSU Annual Resource Guide
6. Winter Semester – Important Dates
7. Any Other Business
8. Adjournment

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- If you require accessibility accommodations, please contact officeassistant@utgsu.ca.
 - For a walk-home after the meeting call, Walk Smart at 416-978-7233.
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⁵ 3.b. **Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union appoint Grant Thornton LLP as the auditors for the 2018 - 2019 fiscal year, and pay them remuneration.

⁶ 4.a. All bylaw amendments were passed by a two-thirds majority vote of Council;

Draft Motion: BIRT the Members of the University of Toronto Graduate Students' Union accept the bylaw amendments approved at UTGSU General Council meetings from December 2017 to November 2018 inclusive.