



Agenda for the 2023-2024 Annual General Meeting
Sheridan Student Union Inc. (SSUI)

Meeting: 2023-2024 Annual General Meeting

Date: Thursday, March 14th, 2023


Time: 12 PM- 2 PM

Location: HMC Student Centre 5th Floor; Virtual: TRC Board Room & DAV Board Room

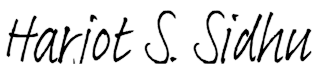
AGENDA ITEM	DESCRIPTION	MOTION	PRESENTER	TIME
Call to Order	Official commencement of the AGM.	-	Harjot Sidhu, Board Chairperson	< 2 Mins
Quorum	Announcing the minimum number of members to make proceedings valid.	-	Gulsher Cheema, Director, SSU Board	< 2 Mins
Land Statement	A statement to recognize that the Meeting is on the territories Mississaugas of the Credit First Nations, Anishinaabe Nation, Huron-Wendat, and the Haudenosaunee Confederacy.	-	Harjot Sidhu, Board Chairperson	< 2 Mins
Mission & Vision Statement	A statement identifying the Corporation's Mission and Vision.	-	Gulsher Cheema, Director, SSU Board	5 Mins

Opening Remarks	Introduction of all proceedings for the meeting. The Chair will also create a speaker's list that will allow individuals to declare their intent to speak during the meeting.	-	Harjot Sidhu, Board Chairperson	< 2 Mins
Approval of Current Meeting Agenda	The Chair will present the agenda for the current meeting on screen for the membership to approve.	M-AMAX	Harjot Sidhu, Board Chairperson	< 2 Mins
Approval of the Previous AGM's Meeting Minutes	The Chair will present the meeting minutes from the last meeting on screen for the membership to approve.	M-AMMX	Harjot Sidhu, Board Chairperson	< 2 Mins
Declaration of Conflicts of Interest & Proxies	All those with a conflict of interest for specific agenda items, or those attending as proxies shall speak now.	-	Harjot Sidhu, Board Chairperson	< 2 Mins
Impact Report	A guide through the impact report and showing you how the SSU has enhanced student life during the last year.	-	Harjot Sidhu, Board Chairperson	20 Mins

Auditor Ratification	The appointment of the auditor will be recognized and accepted by the membership.	M-01	Harjot Sidhu, Board Chairperson	< 2 Mins
Financial Report	A brief overview of SSU finances. The Auditor will then present the 2022-23 audited financial statements which were circulated to members prior to the meeting.	M-02	Jamie King, Managing Director and Treasurer, and Gail Almand, Auditor	20 Mins
Closing Remarks & Adjournment	Final remarks and conclusion of any final business.	M-AdjX	Harjot Sidhu, Board Chairperson	< 2 Mins
Question Period	Students can ask questions on any matter related to SSU.	-	Students	30 Mins


 Jamie King (Feb 28, 2024 09:51 EST)

(Signature of Temporary Board Secretary)


 Harjot S. Sidhu

(Signature of Board Chairperson)

Meeting Specific Motions	
Motion Reference	Motion
M-AMAX	"I move that the members of the SSUI approve the 2023-2024 Annual General Meeting Agenda as presented."
M-AMMX	"I move that the members of the SSUI approve the 2021-2022 Annual General Meeting Minutes as presented."
M-AdjX	"I move that the 2023-2024 Annual General Meeting be adjourned."
M-01	"I move that the members of the SSUI authorize the SSU to renew its contract with MacGillivray Chartered Public Accountants and Business Advisors to provide audit services for the 2024-2025 fiscal year."
M-02	"I move that the members of the SSUI receive the 2022-2023 audited financial statements as circulated."