



Agenda: Annual General Meeting – April 23, 2023 @ 12:00PM

In Person attendance at Mount Royal University, room Y224 for Research Day Presentation, Town Hall, and AGM

Virtual link to attend Research Day Presentation, Town Hall and AGM (link to be sent at a later date)

1. Call to Order
2. Opening Remarks/Meeting Procedures
3. Quorum
4. Additions to the Agenda
5. Approval of the Agenda as presented
Motion: “Be it so moved to approve the agenda as presented”
Moved by:
Seconded by:
6. Approval of 2022 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by:
Seconded by:
7. Business Arising
 - 7.1 Executive Reports
 - 7.1.1 Executive Report
 - 7.1.2 2021 Financials
 - 7.1.3 2022 Budget
Motion: “Be it so moved to approve the financial statements, budget and executive report as presented”
Moved by:
Seconded by:
 - 7.2 Committee Updates

7.2.1 Marketing Report

7.2.2 Ad Hoc Report

7.2.3 Ombudsperson Report

7.2.4 Education Report

Motion: “Be it so moved to accept the committee reports as presented and previously circulated to the membership”

Moved by:

Seconded by:

8. New Business

8.1 Elections

Vice President – 2-year term

Treasurer – 2-year term

Director at Large – 2-year term

Ombudsperson – 3-year term

8.2 Current Board Members

President – Nicole Ainsworth (entering 2nd year of a 2-year commitment)

Secretary – Caralee Chorney (entering 2nd year of a 2-year commitment)

Director at Large – Hailee Dayman (entering 2nd year of a 2-year commitment)

9. Adjournment