



# AGM NOTICE

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<b>GROUP</b>	UOIT Student Union General Members
<b>LOCATION</b>	2000 Simcoe Street North, UA 1350
<b>DATE</b>	October 24, 2018
<b>TIME</b>	7:00pm

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Dear Member,

This notice is to advise you of the upcoming Annual General Meeting of the UOIT Student Union members. The details of the meeting are found below.

At the meeting, members will have the opportunity to:

- Learn about the UOIT SU operations and finances
- Ask questions about the operations and finances of the UOIT SU
- Hear reports from the Board
- Speak about any item on the agenda
- Vote on any special resolution or proposal
- Make or second motions

At the meeting, members will be asked to vote to:

- Adopt an agenda
- Accept the annual report
- Accept the 2017/2018 Audited Statements
- Appoint Public Accountant(s) to prepare a 2018/2019 report for the fiscal year
- Adopt any Member's Proposal
- Elect Directors

The following special resolution(s) will be proposed at the annual general meeting:

- Amend the General Bylaws to combine the Faculty Social Science and Humanities Board of Director position with the Faculty of Education position to create 1 downtown Board of Director Position

Proxy voting by Members is permitted at Meetings of Members, subject to the Canada Not-For-Profit Act and the following rules:

- A Full Time Voting Member may, by form of proxy, appoint another Full Time Voting Member to be the first Full Time Voting Member's Proxy Holder and to attend and act at a specified Meeting of Members on the first Full Time Voting Member's behalf
- A Proxy Holder must be named in a form approved by the Board
- A Full Time Voting Member may not be Proxy Holder for more than one (1) other Full Time Voting Member at any given Meeting of Member
- Only Full Time Voting Members attending physically in person at a Meeting of Members may act as Proxy Holder