



AGENDA

GROUP Ontario Tech Student Union General Members
LOCATION 2000 Simcoe Street North
DATE October 23, 2019
TIME 7:00pm

ITEM	TYPE	EST. TIME	SPEAKER(S)
1 OPENING PROCEDURES	STANDING ITEM	2 MINUTES	ALT. CHAIR
2 APPROVAL OF THE AGENDA	APPROVAL	2 MINUTES	ALT. CHAIR
3 PRESIDENT & BOARD WELCOME	APPROVAL	15 MINUTES	PRESIDENT BOARD CHAIR
4 APPOINT PUBLIC ACCOUNTANT	APPROVAL	5 MINUTES	ALT. CHAIR
5 2018/2019 FINANCIAL STATEMENT	APPROVAL	15 MINUTES	AUDITORS
6 2018/2019 MEETING MINUTES	APPROVAL	5 MINUTES	ALT. CHAIR
7 BYLAW AMMENDMENT	APPROVAL	10 MINUTES	PRESIDENT
8 NEW BUSINESS	STANDING ITEM		
9 ADJOURNMENT	STANDING ITEM	2 MINUTES	ALT. CHAIR