



AGM 2022 AGENDA

GROUP Ontario Tech Student Union (OTSU) General Members
LOCATION Ontario Tech University, UA 1350
DATE & TIME November 24, 2022, 6:00 p.m.

ITEM	TYPE	EST. TIME	SPEAKER(S)
OPENING PROCEDURES			
1. CALL TO ORDER	STANDING ITEM	1 MINUTE	CHAIR
2. TERRITORIAL RECOGNITION	STANDING ITEM	1 MINUTE	CHAIR
3. AGENDA APPROVAL	APPROVAL	2 MINUTES	CHAIR
AGENDA TOPICS			
4. 2021-2022 AUDITED FINANCIAL STATEMENTS	APPROVAL	20 MINUTES	BAKER-TILLY ACCOUNTING
5. CONFIRMATION OF 2022-2023 INDEPENDENT AUDITOR	APPROVAL	5 MINUTES	CHAIR
6. 2021 AGM MEETING MINUTES APPROVAL	APPROVAL	5 MINUTES	CHAIR
7. EXECUTIVE REPORTS	PRESENTATION	10 MINUTES	PRESIDENT
8. UPASS	DISCUSSION	20 MINUTES	PRESIDENT
9. OUSA MEMBERSHIP	DISCUSSION	20 MINUTES	PRESIDENT
10. NEW BUSINESS	STANDING ITEM	AS REQUIRED	
11. ADJOURNMENT	STANDING ITEM	2 MINUTES	CHAIR