



AGM 2023 AGENDA

GROUP Ontario Tech Student Union (OTSU) General Members
LOCATION Ontario Tech University, UA 1350
DATE & TIME November 30, 2023, 5:30 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	5 MINUTES	CHAIR
AGENDA TOPICS			
4. 2022-2023 AUDITED FINANCIAL STATEMENTS	APPROVAL	20 MINUTES	BAKER-TILLY ACCOUNTING
5. CONFIRMATION OF 2023-2024 INDEPENDENT AUDITOR	APPROVAL	5 MINUTES	CHAIR
6. MY VIRTUAL DOCTOR	INFORMATION	20 MINUTES	GALLIVAN
7. 2022 AGM MEETING MINUTES APPROVAL	APPROVAL	5 MINUTES	CHAIR
8. EXECUTIVE REPORTS	PRESENTATION	20 MINUTES	EXECUTIVE TEAM
9. CLUBS & SOCIETIES POLICY AND PROCEDURE AMENDMENTS	INFORMATION	10 MINUTES	PRESIDENT
10. PROPOSAL	APPROVAL	10 MINUTES	VP DOWNTOWN
11. ANNOUNCEMENTS	STANDING ITEM	AS REQUIRED	CHAIR
12. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
13. ADJOURNMENT	STANDING ITEM	1 MINUTE	CHAIR