



AGM 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) General Members
LOCATION Ontario Tech University (UA 1220) and virtual (Zoom)
DATE & TIME October 28, 2024, 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. Approval of agenda	Approval	2 minutes	Chair
AGENDA TOPICS			
4. Approval of 2023–2024 meeting minutes	Approval	5 minutes	Chair
5. Approval of 2023–2024 audited financial statements	Approval	20 minutes	Baker-Tilly Accounting
6. Appointment of external auditors for 2024–2025	Approval	5 minutes	Chair
7. Executive reports	Presentation	30 minutes	Executive Team
8. Amendment of Executive job descriptions in Bylaws	Approval	30 minutes	President
9. New business	Standing item	As required	Chair
10. Announcements	Standing item	As required	Chair
11. Adjournment	Standing item	1 minute	Chair