

AGENDA

THE FIFTH ANNUAL GENERAL MEETING OF DURHAM COLLEGE STUDENT ASSOCIATION

MEETING APRIL 4, 2025 AT 1:00 p.m. TO BE HELD ONLINE VIA ZOOM

VOTING March 24, 2025 at 9:00 a.m. until April 4, 2025 at 2:00 p.m.
TO BE HELD VIA LINK IN SIMPLY VOTING (CHECK YOUR DC MAIL)

1. CALL TO ORDER

2. ADOPTION OF AMENDMENTS TO BY-LAW 1

BACKGROUND

This resolution approves the amendments to the main operating by-law for DCSA as outlined in the by-law amendment report.

RESOLUTION AGM-202501

That the membership of Durham College Student Association confirms the amendments to by-law 1 proposed by the Board of Directors as passed by the Board of Directors and outlined in the report regarding By-Law Amendments.

3. APPROVAL OF THE FINANCIAL STATEMENTS

This resolution approves the report of the auditors regarding the 2022-2023 and 2023-2024 fiscal years for Durham College Student Association.

RESOLUTION AGM-202502

That the financial statements for the fiscal year ending April 30, 2023 and the year ending April 30, 2024 be accepted.

4. APPOINTMENT OF THE PUBLIC ACCOUNTANT

This resolution appoints the auditors for the 2024-2025 fiscal year.

RESOLUTION AGM-202503

That the appointment of Baker Tilly KDN LLP as the public accountant for Durham College Students Incorporated be renewed for the 2024-2025 fiscal year.

5. GENERAL DISCUSSIONS

At this point any questions or comments by members present at the AGM may be asked or given.

6. RESULTS OF VOTING

7. ADJOURNMENT

Upon the announcement of the results, the Chair will automatically adjourn the AGM.