

NOTICE TO MEMBERS REGARDING ANNUAL GENERAL MEETING

You are invited to attend the 2022-2023 Annual General Meeting (AGM) of Durham College Student Association (DCSA) will be held on April 4,2025 at 1:00 p.m.

This is your opportunity to discuss the structure and activates of your student association.

Registration

Registration will held be online at https://mydcsa.ca/agm/.

Call to Order

The AGM will begin at 1 p.m.

Locations

The meeting will be held on Zoom.

All voting will be held online from March 24, 2025 at 9:00 a.m. until the point in the agenda at the meeting where votes will be taken. Please check you DC Mail.

Business

Members of the DCSI may download the AGM package online which includes the agenda, resolutions and financial statements for the meeting at https://mydcsa.ca/agm/ will be available online on March 14, 2025.

The business of the AGM will include the following:

- 1. CALL TO ORDER
- 2. ADOPTION OF AMENDMENTS TO BY-LAW 1

- 3. APPROVAL OF THE FINANCIAL STATEMENTS
- 4. APPOINTMENT OF THE PUBLIC ACCOUNTANT
- 5. ELECTION OF DIRECTOR FROM THE FACULTIES OF SKILLED TRADES, AND APPRENTICESHIP; HOSPITALITY AND HORTICULTURE SCIENCE; AND LIBERAL STUDIES (CLASSES D, F AND H)
- 6. GENERAL DISCUSSIONS

Dated at Toronto, Ontario this 14th day of March, 2025.

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Charles Wilson

Secretary of the Board