

# AGENDA

## THE FIFTH ANNUAL GENERAL MEETING OF DURHAM COLLEGE STUDENT ASSOCIATION

**MEETING**      **February 12, 2026 at 3:30 p.m.**      **TO BE HELD ONLINE VIA ZOOM**  
<https://us05web.zoom.us/j/88286206823?pwd=i2p1PaETcFnwXPYve1mtkKYvrUIfSd.1>

**VOTING**      **February 10, 2026 at 12:00 p.m. to February 12, 2026 at 3:30 p.m.**  
**TO BE HELD VIA LINK IN SIMPLY VOTING (CHECK YOUR DC MAIL)**

### 1. CALL TO ORDER

### 2. APPROVAL OF THE FINANCIAL STATEMENTS

*This resolution approves the report of the auditors regarding the 2024-2025 fiscal years for Durham College Student Association.*

#### **RESOLUTION AGM-202601**

***That the financial statements for the fiscal year ending April 30, 2025 be accepted.***

### 3. APPOINTMENT OF THE PUBLIC ACCOUNTANT

*This resolution appoints the auditors for the 2025-2026 fiscal year.*

#### **RESOLUTION AGM-202602**

***That the appointment of Baker Tilly KDN LLP as the public accountant for Durham College Students Incorporated be renewed for the 2025-2026 fiscal year.***

### 4. GENERAL DISCUSSIONS

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

### 5. RESULTS OF VOTING

### 6. ADJOURNMENT

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