

## **NOTICE TO MEMBERS REGARDING ANNUAL GENERAL MEETING**

You are invited to attend the 2021-2022 Annual General Meeting (AGM) of Durham College Students Inc. (DCSI) will be held on January 19, 2022 at 4:00 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/>. Voting will take place via SimplyVoting, please check your email for details.

### **Call to Order**

The AGM will begin at 4p.m.

### **Locations**

The meeting will be held on Zoom. All voting will be held online from **January 17, 2022 at 9:00 a.m. until January 20, 2022 at 3:00 p.m.** 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 January 6, 2022.

The business of the AGM will include the following:

- 1. CALL TO ORDER**
- 2. ARTICLE OF AMENDMENT TO THE ARTICLE OF INCORPORATION**
- 3. ADOPTION OF AMENDMENTS TO BY-LAW 1**
- 4. APPROVAL OF THE FINANCIAL STATEMENTS**
- 5. APPOINTMENT OF THE PUBLIC ACCOUNTANT**
- 6. APPOINTMENT OF THE DIRECTOR FOR THE SCHOOL OF SCIENCE AND ENGINEERING TECHNOLOGY AND DIRECTOR FOR THE SCHOOL OF SKILLED TRADES, APPRENTICESHIP, AND RENEWABLE TECHNOLOGY**
- 7. GENERAL DISCUSSIONS**

**APPOINTMENT OF THE DIRECTOR FOR CLASS D COMPRISING THE SCHOOL OF SKILLED TRADES, APPRENTICESHIP, AND RENEWABLE TECHNOLOGY**

The Secretary of the Board will receive nominations from December 21, 2021 until January 14, 2022 for the Director for Class D of the Membership comprising the School of Skilled Trades, Apprenticeship and Renewable Technology. The elected candidate will serve from the end of the Annual General Meeting until May 1, 2022.

Nominations will be received at <https://mydcsa.ca/agm>.

**APPOINTMENT OF THE DIRECTOR FOR CLASS E COMPRISING THE SCHOOL OF SCIENCE AND ENGINEERING TECHNOLOGY**

The Secretary of the Board will receive nominations from December 21, 2021 until January 14, 2022 for the Director for Class E of the Membership comprising the School of Science and Engineering Technology. The elected candidate will serve from the end of the Annual General Meeting until May 1, 2022.

Nominations will be received at <https://mydcsa.ca/agm/>

Dated at Toronto, Ontario this 21<sup>st</sup> day of December, 2021.

A handwritten signature in black ink that reads "Charles Wilson". The signature is written in a cursive, flowing style.

Charles Wilson  
Secretary of the Board