

# AGENDA

## THE FOURTH ANNUAL GENERAL MEETING OF DURHAM COLLEGE STUDENTS INCORPORATED

MEETING      MARCH 9, 2023 AT 1:00 p.m.      TO BE HELD ONLINE VIA ZOOM

VOTING      March 5, 2023 at 9:00 a.m. until March 10, 2023 at 3:00 p.m. (date has been corrected)  
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-202101**

***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 2021-2022 fiscal year for Durham College Students Inc.*

#### **RESOLUTION AGM-202202**

***That the financial statements for the fiscal year ending April 30, 2022 be accepted.***

#### **4. APPOINTMENT OF THE PUBLIC ACCOUNTANT**

*This resolution appoints the auditors for the 2022-2023 fiscal year. This firm was chose for a contract after a competitive RFP process in 2017.*

##### **RESOLUTION AGM-20202-04**

***That the appointment of Baker Tilly KDN LLP as the public accountant for Durham College Students Incorporated be renewed for the 2022-2023 fiscal years.***

#### **5. GENERAL DISCUSSIONS**

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

#### **6. RECESS**

*At this point the AGM will be declared in recess until the Secretary of the Board certifies and communicates the results to the Chair after March 10, 2023 at 4:00 p.m.*

#### **7. ADJOURNMENT**

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