



# AGM NOTICE

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<b>GROUP</b>	Ontario Tech Student Union General Members
<b>LOCATION</b>	2000 Simcoe Street North, UB 2080
<b>DATE</b>	October 23, 2019
<b>TIME</b>	7:00pm

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Dear Member,

This notice is to advise you of the upcoming annual general meeting of the members of the Ontario Tech Student Union.

At the meeting, members will have the opportunity to:

- Learn and ask questions about the OTSU operations and finances
- Hear reports from the Board and Executive
- Speak about any item on the agenda
- Vote on any special resolution or proposal
- Make or second motions

At the meeting, members will be asked to vote to:

- Adopt an agenda
- Accept the annual report
- Accept the 2018/2019 Audited Statements
- Appoint Public Accountant(s) to prepare a 2019/2020 report for the fiscal year

The following special resolution(s) will be proposed at the annual general meeting:

- Amend the General Bylaws to change the VP of Student Services to VP of Campus Life to more accurately reflect the position and duties.

Proxy voting by Members is permitted at Meetings of Members, subject to the Canada Not-For-Profit Act and the following rules:

- A Full Time Voting Member may, by form of proxy, appoint another Full Time Voting Member to be the first Full Time Voting Member's Proxy Holder and to attend and act at a specified Meeting of Members on the first Full Time Voting Member's behalf
- A Proxy Holder must be named in a form approved by the Board

- A Full Time Voting Member may not be Proxy Holder for more than one (1) other Full Time Voting Member at any given Meeting of Member
- Only Full Time Voting Members attending physically in person at a Meeting of Members may act as Proxy Holder