



AGM AGENDA

GROUP Ontario Tech Student Union (OTSU) General Members
LOCATION Online (access via otsu.ca)
DATE November 4, 2021
TIME 5:00pm

ITEM	TYPE	EST. TIME	SPEAKER(S)
1 OPENING PROCEDURES	STANDING ITEM	2 MINUTES	CHAIR
2 APPROVAL OF THE AGENDA	APPROVAL	2 MINUTES	CHAIR
3 2020-2021 AUDITED FINANCIAL STATEMENTS	APPROVAL	20 MINUTES	BAKER-TILLY ACCOUNTING FIRM
4 CONFIRMATION OF 2021-2022 INDEPENDENT AUDITOR • Baker-Tilly	APPROVAL	5 MINUTES	CHAIR
5 MEETING MINUTES • 2020 AGM Meeting Minutes	APPROVAL	5 MINUTES	CHAIR
6 EXECUTIVE REPORT	PRESENTATION	10 MINUTES	PRESIDENT
7 NEW BUSINESS	STANDING ITEM		
8 ADJOURNMENT	STANDING ITEM	2 MINUTES	CHAIR