



AGM 2025 AGENDA

GROUP Ontario Tech Student Union (OTSU) General Members
LOCATION Ontario Tech University, North Campus (SCI 1350)
DATE & TIME October 29, 2025, 7:00 p.m.

ITEM	TYPE	EST. TIME	SPEAKER(S)
OPENING PROCEDURES			
1. Call to order	Standing item	1 minute	Chair
2. Territorial recognition	Standing item	1 minute	Chair
3. Approval of agenda	Approval	2 minutes	Chair
4. Approval of 2024 AGM meeting minutes	Approval	5 minutes	Chair
5. Executive reports	Presentation	30 minutes	Executive Team
AGENDA TOPICS			
6. Approval of 2024–2025 audited financial statements	Approval	20 minutes	Guest
7. Appointment of external auditors for 2025–2026	Approval	5 minutes	Financial Controller
8. Special Resolution: Bylaw Amendments	Approval	30 minutes	Board Member
9. Student Resolution: Health Plan	Approval	10 minutes	Chair
10. Student Resolution: Respondus Lockdown Browser	Approval	10 minutes	Chair
11. Proposal for SGM: Club Proposals	Approval	10 minutes	Chair
12. Board Proposal for a SGM on a Special Resolution	Approval	10 minutes	Chair
13. New business	Standing item	As required	Chair
14. Announcements	Standing item	As required	Chair
15. Adjournment	Standing item	1 minute	Chair