

**TRENT CENTRAL STUDENT ASSOCIATION
WINTER SEMI-ANNUAL GENERAL MEETING**

January 27, 2016 1:00pm
Lecture Hall, Sadleir House

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Chairs Remarks
4. Approval of the Agenda
MOTION: Be it resolved that the 2016.01.27 Winter Semi-Annual General Meeting Agenda be adopted as presented.
5. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.09.25 Annual General Meeting be approved.
6. Financial Statements
MOTION: Be it resolved that the Fiscal 2015 Financial Statements be approved.
7. Board of Directors Reports
MOTION: Be it resolved that the Board of Directors 2016.01.27 Reports be approved as presented.
8. Executive Submitted Motion: By-Law Amendments
MOTION: Be it resolved that the amended By-Laws be adopted as recommended by the Organizational Review and Development Committee.
9. Executive Submitted Motion: Policy Resolutions
MOTION: Be it resolved that the amended Policy Resolutions be adopted as recommended by the Organizational Review and Development Committee.
10. Any Other Business
11. Adjournment
MOTION: Be it resolved that the 2016.01.27 Winter Semi-Annual General Meeting be adjourned.