

**TRENT CENTRAL STUDENT ASSOCIATION**  
**WINTER SEMI-ANNUAL GENERAL MEETING**  
February 2nd, 2017 2:00pm  
Lecture Hall 307, Champlain College

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Chairs Remarks
4. Approval of the Agenda  
MOTION: Be it resolved that the 2017.02.02 Winter Semi-Annual General Meeting Agenda be adopted as presented.
5. Approval of the Minutes  
MOTION: Be it resolved that the Minutes of the 2016.10.18 Fall Semi-Annual General Meeting be approved.
6. Financial Statements  
MOTION: Be it resolved that the 2016 Financial Statements be approved.
7. Executive Submitted Motion: By-Law Amendments  
MOTION: Be it resolved that the proposed by-law amendments be adopted as presented & recommended by the Organizational Review & Development Committee.
8. Executive Submitted Motion: Operating Resolutions Amendments  
MOTION: Be it resolved that the presented operating resolution amendments & renewals be adopted as recommended by the Organizational Review & Development Committee.
9. Any Other Business
10. Adjournment  
MOTION: Be it resolved that the 2017.02.02 Winter Semi-Annual General Meeting be adjourned.