

TRENT CENTRAL STUDENT ASSOCIATION
WINTER SEMI-ANNUAL GENERAL MEETING
Tuesday, February 6th, 2018 @12:00pm
Events Space, Trent Student Centre

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Chairs Remarks
4. Approval of the Agenda
MOTION: Be it resolved that the 2018.02.06 Winter Semi-Annual General Meeting Agenda be adopted as presented.
5. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2017.10.18 Fall Semi-Annual General Meeting be approved.
6. Director Reports
MOTION: Be it resolved that Director Reports for the 2017-2018 term be approved.
7. Financial Statements
MOTION: Be it resolved that the 2017 Financial Statements be approved.
8. ORDC 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.
Moved by: ORDC; Seconded by:
9. ORDC 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.
Moved by: ORDC; Seconded by:
10. Any Other Business
11. Adjournment
MOTION: Be it resolved that the 2018.02.06 Winter Semi-Annual General Meeting be adjourned.