

**Annual General Meeting**  
**Wednesday, April 10, 2024**

**5:00 p.m.**

**AGENDA**

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the [AGM from April 11, 2023](#)
4. President's Report
5. New Business
  - a. Presentation of the [2022-2023 Audited Financial Statements](#)
  - b. Appointment of Auditors
    - i. Motion: to approve the firm PricewaterhouseCoopers as the engaging auditors until the next Annual General Meeting of the Members
  - c. Election Results
    - i. Presentation of the [FSU Election Results](#)
    - ii. Presentation of the Chief Returning Officer (CRO) Elections Report
    - iii. Motion: to accept the March 2024 Election & Referendum Results
  - d. SAC Honoraria
    - i. Motion: to approve the 2024-2025 SAC Honoraria
      - i. Maximum Director Honoraria per. semester of \$500.00
      - ii. Maximum Chair Honoraria per. semester of \$200.00
6. Other Business from Members
7. Adjournment