

Annual General Meeting

Tuesday, April 11, 2023

5:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the [2022 AGM – April 6, 2022](#)
4. New Business
 - a. Presentation of the [2021-2022 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 2023 Election Results](#)
 - ii. Presentation of the Chief Returning Officer (CRO) Election Report
 - iii. Motion: to approve the March 2023 Election Results
 - d. SAC Honoraria
 - i. Motion: to approve the 2023-2024 SAC Honoraria
 - i. Maximum Director Honoraria per. semester of \$465.00
 - ii. Maximum Chair Honoraria per. semester of \$185.00
5. Other Business from Members
6. Adjournment