



**GRADUATE STUDENTS' ASSOCIATION  
Annual General Meeting**



**Notice of Meeting  
Tuesday, 25 April, 2017, 5 – 7pm  
GSA Commons**

**Agenda**

	<b>MEETING</b>	<b>Pages</b>	<b>Action</b>
5:00	1. Call to Order		
5:05	2. Approval of the Agenda		Decision
5:10	3. Remarks from the Chair and Elections Report	Oral	Information
5:15	4. Approval of the Minutes from the 2016 AGM	<a href="#">(link)</a>	Decision
5:20*	5. Presentation: University Library Master Plan	Oral	Input
5:50	6. Audit Update and Reappointment of Auditors.	2	Information / Decision
5:55	7. Appointment of External Director	Oral**	Decision
6:00	8. Annual Reports from the GSA Executive	<a href="#">(link)</a>	Information
6:20	9. Q & A Period with the Executive <i>Topics for discussion (not exhaustive):</i> a) UPASS Renegotiation / Summer pass b) Activity in CFS	Oral	Discussion / Input
6:50	10. Other Business / Announcements		
7:00	11. Adjournment		Decision

*\*special order*

*\*\*materials available at meeting*

*Note: A light meal will be served starting at 4:30pm.  
Please [click here and RSVP to the GSA Facebook AGM Event](#).*

*Questions and comments should be sent to:  
[gsa.chair@usask.ca](mailto:gsa.chair@usask.ca)*

**Graduate Students' Association – U of S**  
**ANNUAL GENERAL MEETING**  
**25 April, 2017**

**Approval of Auditors**

**Motion:**

*Whereas* the audit processes for years ending 2013, 2014, 2015 and 2016 are currently and actively in progress,  
and,

*Whereas* Buckberger Baerg and Partners LLP have been previously retained and engaged for these audits, and,

*Whereas* it is the intention of management to continue with the audit process through the summer 2017 to  
additionally complete the audit for the year ending 2017, and,

*Whereas* Section 149 of the Non-Profit Corporations Act of the province of Saskatchewan provides that the  
membership approve the appointment of the corporation's auditors at each AGM, *no therefore be it*

*Resolved*, that the membership reappoint Buckberger Baerg and Partners LLP to be the GSA – U of S auditors  
until the close of the next AGM.