

## **Annual General Meeting**

February 9, 2022

6:00PM-6:30PM

Virtual Meeting via Zoom

AGENDA

### **1.0 Approval of Agenda**

*Recommended motion: "To approve the February 9, 2022 Annual General Meeting agenda".*

### **2.0 [Approval of Minutes](#)**

*Recommended motion: "To approve the March 31, 2021 Annual General Meeting minutes"*

### **3.0 [Presentation of Audited Financial Statements](#) (Executive Director, Brian Walters)**

*Recommended motion: "To accept the 2020-21 Audited Financial Statements as presented".*

### **4.0 Appointment of Auditors**

*Recommended Motion: "Be it resolved by ordinary resolution of the Annual General Meeting of the Students' Association of Mount Royal University that the firm of Price Waterhouse Coopers be approved as auditors for the Students' Association of Mount Royal University for the fiscal year of 2021-22".*

### **5.0 SAMRU Report (Student Governing Board Speaker, Ashley Hjorth)**

### **6.0 Governor Elections**

- a. Recommended Motion: To elect Tristalyn GiVogue as a Governor of the SAMRU Student Governing Board effective February 10, 2022 to February 11, 2024.
- b. Recommended Motion: To elect Leah Hart as a Governor of the SAMRU Student Governing Board effective February 10, 2022 to February 11, 2024.

### **7.0 Adjournment**

*Recommended Motion: "To adjourn the meeting"*

### **8.0 Prize Winner Announcements**