

Annual General Meeting

February 8, 2023

7:30PM-8:15PM

Virtual Meeting via Zoom

AGENDA

1.0 Approval of Agenda

Recommended motion: "To approve the February 8, 2023 Annual General Meeting agenda".

2.0 Approval of Minutes

Recommended motion: "To approve the February 9, 2022 Annual General Meeting minutes"

3.0 [Presentation of Audited Financial Statements](#)

Recommended motion: "To accept the 2021-22 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 PriceWaterhouse Coopers be approved as auditors for the Students' Association of Mount Royal University for the fiscal year of 2022-23".

5.0 [SAMRU Bylaws](#)

[Summary of Proposed Bylaw Revisions](#)

Recommended Motion: "Be it resolved by special resolution of the Annual General Meeting of the Students' Association of Mount Royal University, that the Bylaws be rescinded in their entirety and that the revised Bylaws be adopted in their stead".

6.0 SAMRU Report

7.0 Governor Elections

8.0 Adjournment

Recommended Motion: "To adjourn the meeting"

9.0 Prize Winner Announcements