

Notice:

SAMRU Annual General Meeting
February 8, 2023, 7:30-8:15PM, Via Zoom

Agenda

- 1.0 Approval of Agenda**
- 2.0 Approval of Minutes**
- 3.0 Presentation of Audited Financial Statements**
- 4.0 Appointment of Auditors**
- 5.0 SAMRU Bylaws**
- 6.0 Reports**
- 7.0 Governor Elections Candidate Introductions**
- 8.0 Adjournment**
- 9.0 Prize Winner Announcements**

For a copy of the full agenda package, please visit samru.ca

All students are invited to attend.

Active members of the Students' Association are invited to submit agenda items for consideration to the Student Governing Board via the Speaker at governance@samru.ca within 21 days in advance of the Annual General Meeting and must comply with the following bylaws:

5.3.4 Any active member may submit specific proposals, in writing and in sufficient detail to reasonably understand the issue or concern and with a specific motion, to the Speaker for consideration at a general meeting at least twenty-one (21) days in advance of the general meeting.

5.3.4.1 Any proposal that meets any of the following conditions will not be presented to the membership at a general meeting:

- a) a proposal that has been submitted primarily for the purpose of enforcing a personal claim or redressing a personal grievance against SAMRU, its directors, or officers;*
- b) a proposal that has been submitted primarily for the purpose of promoting general economic, political, racial, religious, social or similar causes beyond the reasonable scope of students' interests or general student welfare;*
- c) a proposal that has been submitted to a general meeting within the two preceding years of the receipt of the request and the proposer has failed to present the proposal at the meeting;*
- d) substantially the same proposal was submitted to a general meeting within two years preceding the receipt of the request and the proposal was defeated; or*
- e) the right to submit a proposal is being abused to secure publicity or self-promotion.*

The Speaker will notify the proposer of the Board's decision within 7 days of the proposer's receipt and if applicable, Notice of Amendment to the agenda of the general meeting will be posted at least 14 days in advance of the general meeting (updated agenda packages will be available to members at least 14 days in advance of the general meeting).