



Assiniboine Community College Students' Association

Annual General Meeting, Agenda

Tuesday February 22nd, 2022 – 4:30pm

Held virtually on Zoom – Meeting Link will be distributed through @assiniboine.net emails

Please note that this meeting may be recorded. If you have any concerns about your privacy, please contact accsa@assiniboine.net for more information

- 1.0 Call to Order
- 2.0 Introduction of Chair & Meeting Protocols
- 3.0 Approval of Agenda
- 4.0 Approval of Previous AGM & SGM Minutes
- 5.0 Presentation of 2020/2021 Audited Financial Statements
 - a. **Recommended Motion:** Be it resolved that the 2020/2021 audited financial statements be approved as presented.
- 6.0 Appointment of Auditor for the 2021/2022 year.
 - a. **Recommended Motion:** Be it resolved that BDO be appointed as the auditor for the 2022/2023 Fiscal Year.
- 7.0 Tender of Auditor Services for 2022/2023 year and beyond.
 - a. **Recommended Motion:** Be it resolved that the ACCSA conduct a Request For Proposal (RFP) for a multi-year auditing service agreement, effective for the audit conducted for the July 1st 2022 to June 30th 2023 fiscal year.
- 8.0 Approval of Bylaw Changes
 - a. **Recommended Motion:** Be it resolved that the existing Bylaw document dated March 8th, 2021, be removed, and replaced with the provided updated Bylaw document dated February 22nd, 2022 in its entirety.
- 9.0 Presentation of 2020/2021 Annual Report
- 10.0 Adjournment

Thank you for attending and taking an interest in the business of your Assiniboine Community College Students' Association. If you have questions or comments following the meeting, please feel free to contact us by email at accsa@assiniboine.net.