

Assiniboine College Students' Association  
Annual General Meeting  
November 6, 2024  
Cafeteria Classroom & Online

In-Person Members:

Online Members:

Agenda

Item	Discussion	Action
Call Meeting to Order		
Land Acknowledgement		
Introduction of Chair & Meeting Protocols	Introduction of Chair Quorum Sign-in Sheet (20) Speaking Motions	
Approval of Agenda		MOTION: Be it resolved that the consent agenda be adopted as presented. Motioned by Seconded by Motion Carried.
Reading & Approval of Minutes and Attendance of Previous Annual General Meeting		MOTION: Be it resolved that the minutes and attendance from the December 13, 2023 AGM be accepted as presented. Motioned by Seconded by Motion Carried.
Presentation of Audit for the year ending 2024		MOTION: Be it resolved that the members of the ACSA approve the financial statements as presented. Motioned by Seconded by Motion Carried.
Approval of By-Law Changes		Be it resolved that the by-laws dated October 30 <sup>th</sup> , 2024, be adopted as presented in their entirety. Motion by Second by

		<b>Motion Carried.</b>
<b>Forgiveness Note</b>		<b>Be it resolved that the forgiveness note be accepted as presented. Motion by Second by Motion Carried.</b>
<b>Note on Upcoming Budget</b>		
<b>Close Meeting</b>		<b>Be it resolved that the SAC AGM be adjourned at PM. Motioned by Seconded by Motion Carried.</b>