



University of Toronto Mississauga
Students' Union
LOCAL 109 OF THE CANADIAN FEDERATION OF STUDENTS

2020 UTMSU Annual General Meeting Agenda

Monday, November 16, 2020 | Zoom | 6:00 P.M. - 8:00 P.M.

1. Call to Order

Meeting called to order at XX: XX P.M.

2. Approval of Agenda (5 minutes)

Motion / Moved: M. YAKUBI Seconded:

Be it resolved that the agenda for the 2020 UTMSU Annual General Meeting be approved as presented.

VOTE

In Favour: **Against:** **Abstentions:**

3. Approval of Speaker (5 minutes)

Motion / Moved: M. YAKUBI Seconded:

Be it resolved that _____ be approved as the speaker for the 2020 UTMSU Annual General Meeting.

VOTE

In Favour: **Against:** **Abstentions:**

4. Presentation by Anti- Harassment Advisor

5. President's Address (10 minutes)

6. Approval of Minutes (10 minutes)

Motion / Moved: F. DAYALA Seconded:

Be it resolved that the minutes from the 2019 Annual General Meeting be approved as presented.

VOTE

In Favour: **Against:** **Abstentions:**



7. Receipt of the 2019/2020 Audited Financial Statements - UTMSU & Blind Duck Pub - Appendix A & B (25 minutes)

Motion / Moved: F. DAYALA Seconded:

Be It Resolved That the audited financial statements of the Erindale College Students Union (Operating as UTMSU) and the Blind Duck for the fiscal year ending April 30th, 2019 be received as presented.

VOTE

In Favour: Against: Abstentions:

8. Appointment of Auditors for 2020-2021 (10 minutes)

Motion / Moved: F. DAYALA Seconded:

Be It Resolved That Yale and Partners LLP be appointed as the external auditors for the Erindale College Students Union (Operating as UTMSU) and the Blind Duck for fiscal year ending April 30th, 2021.

VOTE

In Favour: Against: Abstentions:

9. Executive Reports (30 mins)

Motion / Moved: Seconded:

Be It Resolved That the Report of the Executive be approved as presented.

VOTE

In Favour: Against: Abstentions:



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10. Other Business

11. Adjournment

Motion / Moved: M. YAKUBI / Seconded:

Be it resolved that the meeting be adjourned at XX: XX P.M.

VOTE

In Favour:

Against:

Abstentions:

VALIDATION		
Mitra Yakubi President		Monday, November 16, 2020
NAME AND POSITION	SIGNATURE	DATE