



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

## **2021 UTMSU Annual General Meeting Agenda**

Tuesday, November 23, 2021 | Zoom | 5:00 PM- 7:00 PM (ET)

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### **Land acknowledgment**

### **Housekeeping Rules**

#### **1. Call to Order**

Meeting called to order at

#### **2. Approval of Agenda (5 minutes)**

Motion /                      Moved:                      Seconded:

Be it resolved that the agenda for the 2021 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 Corey Scott be approved as the speaker for the 2021 UTMSU Annual General Meeting.

#### **VOTE**

**In Favour:                      Against:                      Abstentions:**

#### **4. Presentation by Anti-Harassment Advisor (5 minutes)**

#### **5. President's Address (10 minutes)**

#### **6. Approval of Minutes (10 minutes)**

Motion /                      Moved: M. YAKUBI                      Seconded:

Be it resolved that the minutes from the 2020 Annual General Meeting be approved as presented.

#### **VOTE**

**In Favour:                      Against:                      Abstentions:**



**7. Receipt of the 2020/2021 Audited Financial Statements - UTMSU & Blind Duck Pub - Appendix A & B (25 minutes)**

Motion /                      Moved: W.Lai                      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, 2021 be received as presented.

**VOTE**

**In Favour:                      Against:                      Abstentions:**

**8. Appointment of Auditors for 2021-2022 (10 minutes)**

Motion /                      Moved: W. Lai                      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, 2022.

**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:**

**10. Other Business**

**11. Adjournment**

Motion /                      Moved: M. YAKUBI                      Seconded:

Be it resolved that the meeting be adjourned at

**VOTE**

**In Favour:                      Against:                      Abstentions:**



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VALIDATION		
Mitra Yakubi President		Tuesday, November 23, 2021
NAME AND POSITION	SIGNATURE	DATE