ATTENDANCE

Present:
Regrets:
Absent:

Quorum: 100 ordinary members

CALL TO ORDER AND ADOPTION OF THE AGENDA

CALL TO ORDER
The meeting will be called to order at ___ pm.

AGENDA ADOPTION

BIRT the agenda be adopted as presented.

MOVER:  SECONDER:  RESULT:

TERRITORIAL ACKNOWLEDGEMENT

President:

INTRODUCTIONS

[Introduction of the Executives and staff]

1  INTRODUCTORY PRESENTATION

1.1  INTRODUCTION TO THE GSS, THE AGM AND SUMMARY OF THE YEAR (2020-2021)

Responsible: GSS President

Description: Brief introduction of the he GSS will present its major highlights since the 2019 AGM.

Time: 15 minutes

Relevant Materials: to be provided
2  APPROVAL OF MINUTES

2.1  AGM MINUTES

BIRT the following GSS AGM minutes be approved:

- March 18th, 2021 (AGM 2020)

MOVER:  SECONDER:  RESULT:

3  MATTERS FOR DECISION

3.1  APPOINTMENT OF THE AUDITOR FOR 2021

Responsible: Financial and Executive Oversight Officer

Description: Every year, the membership must approve the appointed auditor for the GSS financial statements.

Time: 5 minutes

BIRT Thompkins, Wozny, Miller & Co. appointed as financial auditor for 2021-2022.

MOVER:  SECONDER:  RESULT:

4  MATTERS FOR DISCUSSION

4.1  FINANCIAL STATEMENTS AND AUDIT REPORT FOR 2020-2021

Responsible: Financial and Executive Oversight Officer

Description: The financial statements and audit report for 2019 are presented to the membership annual at the AGM.

Time: 10 minutes

Relevant Materials: to be provided

4.2  GSS EXECUTIVE YEAR IN REVIEW FOR 2020-2021

Responsible: GSS Executives

Description: Inform GSS members about the work of the GSS Executives for 2019-2020

Time: 10 minutes

Relevant Materials: to be provided
4.3 GSS STRATEGIC PLAN IMPLEMENTATION PROGRESS FOR 2020-2021

**Responsible:** Strategic Planning ad-hoc Committee

**Description:** Inform GSS members about the progress made on the 2017-2021 GSS Strategic Plan

**Time:** 10 minutes

**Relevant Materials:** to be provided

5 NOTICES

No notices.

6 ADJOURNMENT

BIRT there being no further business the meeting be adjourned at __ pm.

MOVER: 

SECONDER: 

RESULT: