



## 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 EXPEDIENT PRESENTATIONS

### 1.1 INTRODUCTION TO THE GSS, THE AGM AND SUMMARY OF THE YEAR (2019-2020)

**Responsible:** GSS President

**Description:** Brief introduction of the GSS to present its major highlights since the 2019 AGM.

**Time:** 5 minutes

**Relevant Materials:** to be provided

### 1.2 STUDENTCARE: AMS/GSS EXTENDED HEALTH & DENTAL PLAN

**Responsible:** GSS President, Bahareh Jokar (Studentcare)



**Description:** Overview of Health & Dental Plan and changes for 2020

**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 21<sup>st</sup>, 2019

**MOVER:**

**SECONDER:**

**RESULT:**

## 3 MATTERS FOR DECISION

### 3.1 APPOINTMENT OF THE AUDITOR FOR 2020

**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 2020-2021.

**MOVER:**

**SECONDER:**

**RESULT:**

## 4 MATTERS FOR DISCUSSION

### 4.1 FINANCIAL STATEMENTS AND AUDIT REPORT FOR 2019-2020

**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 2019-2020

**Responsible:** GSS Executives



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

**Time:** 10 minutes

**Relevant Materials:** to be provided

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#### 4.3 GSS STRATEGIC PLAN IMPLEMENTATION PROGRESS FOR 2019-2020

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**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

*The following ad-hoc committees were automatically dissolved upon adjournment of AGM 2020:*

- Strategic Planning ad-hoc Committee

#### 6 ADJOURNMENT

**BIRT** there being no further business the meeting be adjourned at \_\_ pm.

**MOVER:**

**SECONDER:**

**RESULT:**