University of Saskatchewan Students’ Union
Annual General Meeting
6:00 p.m. November 25, 2021
On ZOOM

1. Call to Order
2. Call for Quorum
3. Adoption of the Agenda
4. Adoption of AGM Minutes
5. Auditor’s Report
   5.1 Presentation of Audited Financial Statements by KPMG
   5.2 Financial Statement Resolution – Be it resolved that the audited financial statements of the University of Saskatchewan Students’ Union be accepted for the year ended April 30, 2021, as presented.
   5.3 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2021/2022 audit.
6. Proposed Amendments
   6.1 Proposed Amendment to Wording (by USSU Executive)
   6.2 Proposed Amendment to Section 7 (by USSU Executive)
   6.3 Proposed Amendment to Section 11 (by USSU Executive)
   6.4 Proposed Amendment to Section 13 (by USSU Executive)
   6.5 Proposed Amendment to Section 15 (by USSU Executive)
   6.6 Proposed Amendment to Section 16 (by USSU Executive)
   6.7 Proposed Amendment to Section 17 (by USSU Executive)
   6.8 Proposed Amendment to Section 24 (by USSU Executive)
   6.9 Proposed Amendment to Section 27,30,39 (by USSU Executive)
   6.10 Proposed Amendment to Part 4 (by USSU Executive)
7. President’s Report
8. Questions and Comments for Executive (30 minutes)
9. Any Other Business
10. Adjournment