



**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