



**University of Saskatchewan Students' Union
Annual General Meeting
6:00 p.m. November 24, 2022
ARTS 146**

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, 2022, as presented.
 - 5.3 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2022/2023 audit.
6. Proposed Amendments
 - 6.1 Proposed Amendment to Wording (by USSU Executive)
 - 6.2 Proposed Amendment to Section 29 (by USSU Executive)
 - 6.3 Proposed Amendment to Section 37 (by USSU Executive)
 - 6.4 Proposed Amendment to Section 55 (by USSU Executive)
7. President's Report
8. Questions and Comments for Executive (30 minutes)
9. Any Other Business
10. Adjournment