



2018 Annual General Meeting

Notice of Meeting

Date: Wednesday, April 4, 2018

Time: 4:00 P.M. – 5:00 P.M.

Place: NH 3407

AGENDA

Time	Item
4:00 p.m.	1. Chair's Welcome and Opening Remarks
	2. Approval of Minutes <ul style="list-style-type: none">a. 2017 Annual General Meetingb. General Meeting, September 27, 2017
4:05 p.m.	3. Overview of the Audited Financial Statements for the Year Ending August 31, 2017
	4. Auditor's Report
	5. Appointment of the Auditor
4:20 p.m.	6. Election of Directors <ul style="list-style-type: none">a. Nominationsb. Brief Remarks by Nomineesc. Voting by Secret Ballotd. Results
5:00 p.m.	7. Adjournment

Norman M. Kearney
Chair | Board of Directors
Graduate Student Association | University of Waterloo

March 26, 2018