



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

ANNUAL GENERAL MEETING

Members of Renison University College

Wednesday, October 25, 2023 | 6:00 pm | Microsoft Teams

AGENDA

1. Call to order
2. Land acknowledgement
3. Chancellor introduction and remarks
4. Agenda approval
5. Approval of the minutes- October 26, 2022- pg. 1
6. Business arising from the minutes

Details	ACTION	Info
7. Report of the Chair of the Board		I
8. Report of the President		I
9. Report of the Treasurer MOTION: Ratification of the Financial Statements 04.30.23 MOTION: Appointment of the Auditors for FY 2023-24	A A	
10. Report of the Governance Chair MOTION: Ratification of By-Law amendments- pg. 3 MOTION: Ratification of new Board members MOTION: Approval of the Chair of the Board	A A A	

11. Adjournment