



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

Board of Governors &

ANNUAL GENERAL MEETING- *Members of Renison University College*

Wednesday, October 23, 2024 | 6:00 pm | Dunker Family Lounge

AGENDA

1. Stone Garden Ceremony- Bryant Stone Garden
2. Land acknowledgement
3. Opening prayer
4. Call to order- *Meeting of the Board*
5. Agenda approval
6. Approval of Financial Statements- FY 2324
7. Call to order- *Annual General Meeting*
8. Approval of the AGM minutes- October 25, 2023
9. Business arising from the minutes

Details	ACTION	Info
10. Report of the Chair of the Board		I
11. Report of the President		I
12. Report of the Treasurer		
a. MOTION: Ratification of the Financial Statements FY 2324	A	
b. MOTION: Appointment of the Auditors for FY 2425	A	
13. Report of the Governance Chair		
a. MOTION: Approval of Board Officer	A	

14. Adjournment
15. Guest Speaker- Guy Mallabone- Global Philanthropic