



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

## ANNUAL GENERAL MEETING

*Members of Renison University College*

Wednesday, October 26, 2022 | 6:00 pm | Microsoft Teams

[Click here to join the meeting](#)

### AGENDA

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1. Call to order
2. Land acknowledgement
3. Opening prayer
4. Agenda approval
5. Approval of the minutes- October 27, 2021
6. Business arising from the minutes

Details	ACTION	Information	Pg.
7. Report of the Chair of the Board a) Chancellor Search Committee membership		I	
8. Report of the President		I	
9. Report of the Treasurer a) Ratification of Financial Statements 04.30.22 b) Appointment of Auditors 2022-23	A A		
10. Ratification of By-Law Amendment	A		
11. Ratification of New Board Member	A		

12. Adjournment
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