

Notice of Annual General Meeting

Date: Thursday, October 26, 2017
Time: 9:00 a.m. – 10:00 a.m. (Coffee & snacks available
at 8:45 a.m.)
Location: Davis Centre (DC) 1302

Agenda

- 1 Welcoming Address
- 2 Approval of October 27, 2016 AGM minutes
- 3 Approval of February 23, 2017 SGM minutes
- 4 Approval of Financial Reports (Year ending April 30, 2017)
- 5 Appointment of Auditors
- 6 Chief Returning Officer report on election
- 7 UWSA Committee Reports
 - 7.1 Area Representatives
 - 7.2 Nominating
 - 7.3 Communication & Membership
 - 7.4 Members' Advisory
 - 7.5 Pension, Benefits, & Staff Compensation
 - 7.6 Social
- 8 UW Committee Reports
 - 8.1 Staff Relations Committee (SRC)
 - 8.2 Provost's Advisory Committee on Staff Compensation (PACSC)
- 10 Questions/Comments from the Members
- 11 Adjournment