

Notice of Annual General Meeting

Date: Thursday, October 25, 2018
Time: 09:00 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 26, 2017 AGM minutes
- 3 Approval of Financial Reports (Year ending April 30, 2018)
- 4 Appointment of Auditors
- 5 Chief Returning Officer report on election
- 6 UWSA Committee Reports
 - 6.1. Area Representatives
 - 6.2. Nominating
 - 6.3. Communication & Membership
 - 6.4. Members' Advisory
 - 6.5. Pension, Benefits, & Staff Compensation
 - 6.6. Fundraising & Social
 - 6.7. Staff Enhancement Grant (SEG)
- 7 UW Committee Reports
 - 7.1. Staff Relations Committee (SRC)
 - 7.2. Provost's Advisory Committee on Staff Compensation (PACSC)
 - 7.3. Provost's Advisory Committee on Equity (PACE)
- 8 President Report
- 9 Memorandum of Agreement (MoA) update
- 10 Electronic attendance at a general meeting update
- 11 Questions/Comments from the Members
- 12 Adjournment of Meeting
- 13 Door Prize Draw