



NIPISSING UNIVERSITY STUDENT UNION ("NUSU")

NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS OF NUSU

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of the Members of NUSU will be held at Nipissing University, 100 College Drive, Room F213 (the Nipissing Theatre), North Bay, Ontario on Wednesday, October 5th, 2016, 4:00pm for the following purposes:

1. Call to Order
2. Verification of voting powers and credentials;
3. Approval of the Agenda;
4. Approval of the Minutes from October 1st, 2015 AGM;
5. President's Welcome Address;
6. Election Ratification - Motion;
7. Trust Fund - Discussion and Motion;
8. To receive and approve the report of the Auditor (BDO) of NUSU for the fiscal year ended April 30th, 2016;
9. To appoint the Auditor for the ensuing year;
10. Receiving of the President's annual report;
11. Receiving of the Vice-President Governance & Legal Affairs' annual report;
12. Receiving of the Vice-President Finance's annual report;
13. Receiving of the Vice-President Communications' annual report;
14. Receiving of the Vice-President Services' annual report;
15. Operational Policy Ratification – Discussion and Motion;
16. Question Period;
17. To review, consider and transact any other business that relates to the business of the Annual General Meeting;
18. Call to Adjournment.

DATED at North Bay this 26th day of September 2016. By the Order of the Board of Directors,

A handwritten signature in black ink, appearing to read 'Jordan Andrews', written over a horizontal line.

JORDAN ANDREWS, PRESIDENT

A handwritten signature in black ink, appearing to read 'Jordan Dempster', written over a horizontal line.

JORDAN DEMPSTER, VICE-PRESIDENT GOVERNANCE & LEGAL AFFAIRS