



## **NUSU Annual General Meeting 2020 Agenda**

Thursday, October 1st, 2020 - 7:00 p.m.

Via Zoom

### **1. Formal Opening - Call to Order**

### **2. Verification of Voting Powers and Credentials**

### **3. Adoption of the Agenda, as circulated**

**MOTION #1:** Be it resolved that the NUSU Annual General Meeting Agenda for October 1st, 2020 be adopted as presented.

### **4. Approval of Minutes from the NUSU April 2020 AGM Meeting, as circulated**

**MOTION #2:** Be it resolved that the minutes from the NUSU Annual General Meeting dated April 29th, 2020 be approved by the Membership.

### **5. Presentation and Approval of the 2019/2020 Audited Financial Statements and Report**

**MOTION #3:** To receive and approve the audited Financial Statements and Report of the Auditor presented by BDO dated September 24, 2020, for the fiscal year ended April 30th, 2020.

### **6. Election Ratification**

**MOTION #4:** That all newly elected positions for the 2020-2021 year, which include any Directors and Student Senators, be ratified by the Membership effective immediately.

### **7. Executive Update**

**MOTION #5:** Be it resolved that the report from the executive committee be approved by the Membership.

### **8. Building Project Update**

### **9. Question Period**

### **10. Other Business**

### **11. Call to Adjournment**

**MOTION #6:** To adjourn the October 1st, 2020 NUSU Annual General Meeting.