



Annual General Meeting Agenda

Date: 2024.10.30

Time: 11am – 1pm

Location: The Steele Centre

Time	Agenda Item	Presenter
11:03am	1. Call to Order 1.1. Land Acknowledgement 1.2. Quorum	Board Chair
11:05am	2. Opening Remarks 2.1. Welcoming Statement 2.2. Meeting Rules and Expectations 2.3. Introduce The Board of Directors 2.4. Declaration of conflict of Interest	Board Chair
11:20am	3. Guests 3.1. Allyson Wright (Grant Thornton LLP.)	Board Chair
11:22am	4. Adoption of Agenda (motion 1)	Board Chair
11:24am	5. Meeting Minutes (motion 2) 5.1. October 13 th , 2023	Board Chair
11:26am	6. Financial Statement	Allyson Wright
11:35am	7. Appoint Auditor 2024-2025 (motion 3) 7.1. Grant Thornton LLP	Board Chair
11:37am	8. Advocacy 8.1. Housing 8.2. Transportation 8.3. Food	Board Chair
11:43pm	9. Relationships 9.1. College 9.2. Schools 9.3. External	Board Chair

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More than class.

Fleming College Student Administrative Council

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Board Chair

- 11:50pm **10. SAC**
- 10.1. Awareness
 - 10.2. Service
 - 10.3. Skill Development
 - 10.4. Social Development

Board Chair

- 12:00pm **11. Questions**

Board Chair

- 12:30pm **12. Adjournment**