

University of Regina Students' Union
Annual General Meeting
RC Multipurpose Room
October 28, 2020 at 5:00 pm

<https://zoom.us/j/96614356711>

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE CHAIRPERSON

BE IT RESOLVED THAT John Lax be appointed Chairperson for the 2020 URSU Annual General Meeting.

5. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting.

6. APPROVAL OF THE MINUTES

6.1. BE IT RESOLVED THAT the URSU Membership approves the minutes of the October 24, 2019 Special General Meeting.

7. EXECUTIVE REPORTS

7.1. Vice President External Affairs

7.2. Vice President Student Affairs

7.3. Vice President Finance and Operations

7.4. President

8. PRESENTATIONS

8.1. Audited Financial Statements period ending April 30, 2020

9. NORMAL BUSINESS

9.1. Approval of Audited Financial Statements

BE IT RESOLVED THAT the audited financial statements for 2019/2020 be approved.

9.2. Appointment of the Auditor

BE IT RESOLVED THAT MNP be re-appointed as URSU's Auditor for the 2020/2021 fiscal year.

10. OLD SPECIAL BUSINESS

11. NEW SPECIAL BUSINESS

11.1. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE

11.1.1. Motion 1 - Governance reform and legislative compliance

WHEREAS according to legal counsel the concept of a constitution does not find a place in the statutory scheme of the Non-Profit Corporations Act and as such URSU has not been in compliance with Non-Profit Corporations Act for some time, and;

WHEREAS legal counsel has recommended that the existing URSU Constitution and any existing bylaws be repealed and replaced with restated Articles of Incorporation and a Bylaw, and;

WHEREAS the current URSU Constitution is a patchwork of bandaid amendments made over the past 27 years, and;

WHEREAS URSU's Articles of Incorporation have not been revised since 2002, and;

WHEREAS considerable work has been done by current and previous Board of Directors and its applicable sub-committees in completing a comprehensive review of URSU's existing constating documents and governance structure and proposing changes, and;

WHEREAS the current URSU Board of Directors has endorsed the suggested changes to improve the efficiency, transparency and accountability of URSU's governance model so that it may better serve its members, therefore;

BE IT RESOLVED THAT the existing URSU Constitution and all existing bylaws be hereby repealed effective immediately, and;

BE IT FURTHER RESOLVED THAT the Restated Articles of Incorporation as presented are hereby ratified and approved for filing with the appropriate regulatory body, and;

BE IT FURTHER RESOLVED THAT the URSU Bylaw as presented is hereby ratified and that it shall come into force effective immediately.

Moved: Gurjinder Singh Lehal

12. ADJOURNMENT