

AGENDA— URSU ANNUAL GENERAL MEETING 2025

Date: February 07, 2025

Time: 3:00 pm To 5:00 pm

Location: Multi-Purpose Room, Riddell Centre

1. ESTABLISHMENT OF QUORUM

2. CALLED TO ORDER

3. APPOINTMENT OF CHAIR

BE IT RESOLVED that the membership approves Tayef Ahmed as the Chairperson for 2025 URSU Annual General meeting.

4. APPROVAL OF AGENDA

BE IT RESOLVED that the membership approves the agenda for 2025 URSU Annual General Meeting, as presented.

5. APPROVAL OF MINUTES

5.1 BE IT RESOLVED that the membership approves the minutes from 2024 AGM.

5.2 BE IT RESOLVED that the membership approves the minutes from 2024 SGM.

6. PRESENTATION— URSU ANNUAL REPORT

7. ORDINARY BUSINESS

7.1 2023/2024 Audited Financial Statements and Auditor's Report

BE IT RESOLVED that the membership approves the 2023/2024 Audited Financial Statements

7.2 Reappointment of Auditor

BE IT RESOLVED that the membership re-appoints MNP LLP as the Auditor for 2024/2025 fiscal year.

7.3 Amendments to the Constitution

WHEREAS the Saskatchewan Nonprofit Corporation Act, 1995, was updated and modernized to reflect current practices;

WHEREAS the Saskatchewan Nonprofit Corporation Act, 1995, was replaced with the Nonprofit Corporations Act, 2022;

WHEREAS the URSU Board of Directors wishes to include a provision for "membership proposals";

BE IT RESOLVED that the University of Regina Students' Union (URSU) amends its Constitution to be aligned with the updated Act;

BE IT FURTHER RESOLVED that section 13 in Article IX be added to the Constitution, allowing members to submit proposals to the membership ahead of meetings of members for consideration.

7.4 Amendments to Election and Referendum Bylaw

WHEREAS the URSU Board of Directors reviews its Bylaw(s) annually to propose amendments for membership approval;

BE IT RESOLVED that the URSU membership approves the amendments made to the **Election and Referendum Bylaw**.

8. SPECIAL BUSINESS

9. OTHER BUSINESS

10. ADJOURNMENT



Approved on behalf of the Board