

Agenda
Algonquin Students' Association
Annual General Meeting
March 10, 2010
Marketplace Foodcourt, Salon A
12:00 p.m.

1. Appointment of Chairperson
2. Attendance
3. Approval of Agenda
4. Set Time for Adjournment
5. Approval of Minutes from the Annual General Meeting held on March 5, 2009
6. Election of Candidates for the Board of Directors for the term May 1, 2010 to April 30, 2011.
The candidates being presented and recommended for election are:

a. Victoria Chahine	G.A.S. Pre-Business
b. Samantha Fildebrandt	Advertising
c. Jacob Sancartier	Architectural Technician
d. Kurt Luchia	Mechanical Engineering Technology
e. Katie Miller	Business Admin. International Business
f. Basil Richardson	Construction Engineering Technology
g. Oleksandr Sein	Outdoor Adventure
h. Rylan Vroom	Computer Systems Technician
i. Catherine Welsh	Business Admin. Materials & Operations Management

Note:

In accordance with By-law #1, Section VII, (4) Nominations of Directors, paragraph 2;

"Should a member of the Corporation wish to nominate an individual not already nominated for the position of Director following the determination of the selection committee, he/she may do so after obtaining the written consent of at least two hundred (200) members of the Corporation (the "Nominated Individual"). The name of the Nominated Individual, together with the written consent of the members nominating such person, shall be filed with the Secretary of the Corporation no later than forty-eight (48) hours before the meeting of members at which Directors are being elected. The Secretary of the Corporation shall then add the Nominated Individual's name to the slate of nominations for the meeting of members at which Directors are being elected."

7. Ratification of the Business Transacted by the Board of Directors Requiring Membership Approval
 - a. Motion to approve changes to By-Law #1, Article IV, Section 3 (d).
8. Presentation and Approval of the Audited Financial Statements for the Period July 1, 2008 to June 30, 2009.
9. Appointment of Auditors for the Year July 1, 2009 to June 30, 2010
10. Question Period
11. Adjournment