

STUDENT ADMINISTRATIVE COUNCIL INC.

Annual General Meeting

Niagara-on-the-Lake Campus – Student Activity Room (N002a)

Tuesday January 21, 2020

12:00 p.m.

AGENDA

1. Welcome – NCSAC President, Tom Price
2. Call to Order and Appointment of Chair and Secretary of the Meeting
3. Constitution of Meeting
4. Approval of the Minutes of the Meeting held on January 23, 2019
5. Receipt of the Financial Statements for the Twelve Months Ended March 31, 2019
6. Appointment of the Auditors
7. CEO Report
8. Approval of the Acts of the Directors and Officers
9. Set Number of Directors
10. Amendments to By-laws
11. Directors' and Officers' Liability Insurance
12. Adjournment