



Direct: 780.257.5394
Toll free: 1.866.625.5943

135-2525 36th St NE
PO Box 57202, Calgary, AB T1Y 6R4

Annual General Meeting

Date: November 7, 2024

Time: 6:00pm – 7:00 pm MT

Location: Microsoft Teams Meeting

Agenda

	Agenda Item
1.0	Call to Order
2.0	Acknowledgement of Traditional Indigenous Territories
3.0	Approval of Agenda
4.0	Approval of Revisions to the AUGSA Bylaws
5.0	Approval of VP External position
6.0	Questions/Adjournment

Attachments

1. Proposed Bylaw Amendments

Motions

Motion 3.0: to approve the agenda as distributed.

Motion 4.0: to approve the drafted revisions of the AUGSA bylaws as presented

Motion 5.0: to approve the VP External position be created as part of the AUGSA Executive Committee effective November 1st, 2024, with the equivalent honoraria to the Vice Chair (VP Academic) position.

Motion 6.0: to adjourn the meeting.

