



**Centennial College Student Association Inc.
Annual General Meeting
Monday October 28, 2019 - 7:00pm
Progress Campus Student Centre – Main Events Hall
A G E N D A**

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|---|-----------------|
| 1) Call to Order and Welcome | M. Andrade |
| 2) Land Acknowledgment | K. Singh |
| 3) Announcement of Quorum | M. Andrade |
| 4) Conflict of Interest | M. Andrade |
| 5) Approval of Agenda (M) | M. Andrade |
| 6) Approval of Minutes of Last AGM (M) | M. Andrade |
| 7) Ratification of 2019/2020 Board of Directors (M) | P. Kirlik |
| 8) Centennial College Student Association Incorporated Report | K. Singh |
| 9) Executive Director's Report | P. Kirlik |
| 18/19 CCSAI Audited Financial Statements (M) | |
| Appointment of 19/20 Auditors (M) | |
| 19/20 CCSAI Operating Budget (M) | |
| 10) Election/Appointed Position Dates (M) | M. Andrade |
| 11) Club Ratification (M) | K. Innis |
| 12) Centennial College Update | K. Rajpaulsingh |
| 13) College Student Alliance Report | J. Hewitt |
| 14) Ancillary Fees 2020/2021 (M) | L. White |
| 15) Impact Entrepreneurship | L. Guglani |
| 16) Next CCSAI Annual General Meeting October 2020 TBD | |
| 17) Adjournment(M) | |