



CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

ANNUAL GENERAL MEETING

WEDNESDAY, APRIL 10, 2024

STUDENT CENTRE, MAIN EVENTS HALL, PROGRESS CAMPUS/ ZOOM

12:00 PM

A G E N D A

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|--|---------------------|
| 1. Call To Order | A. Adams |
| 2. Land Acknowledgement | L.F. Mussalem |
| 3. President's Remarks | A. Adams |
| 4. Consent agenda (M) | A. Adams |
| ○ Conflict of Interest | |
| ○ Approval of Agenda | |
| 5. Approval of Minutes – SGM September 26, 2023 (M) | A. Adams |
| 6. President's Report | A. Adams |
| 7. Board Report | All Vice-Presidents |
| 8. Executive Director Report | P. Kirlik |
| 9. Auditor 2024-25 (M) | P. Kirlik |
| 10. CCSAI Operating Budget 2024-25 (M) | P. Kirlik |
| 11. Bylaw Amendments (M) | J. Perri |
| 12. Board 2024-25 Announcement | A. Adams |
| 13. Student Centre Mortgage Shredding Ceremony | P. Kirlik |
| 14. Adjournment (M) | A. Adams |