



STUDENT ADMINISTRATIVE COUNCIL INC.

Annual General Meeting

Welland SAC Boardroom SA208 & Virtual: Teams Meeting

Tuesday April 7, 2026

4:00 p.m.

AGENDA

1. Welcome – NCSAC President, Hish Clifford
2. Call to Order
3. Constitution of Meeting
4. Approval of the Minutes of the Meeting held on April 8, 2025 (AGM)
5. Enrolment and Operating Budget for 2026-27 – Steve Kosh
6. Transit Update – Steve Kosh
7. Strategic Plan – Hish Clifford
8. Appointment of the Auditors
9. CEO Reports
10. Approval of the Acts of the Directors and Officers
11. Set Number of Directors
12. Directors' and Officers' Liability Insurance
13. Ratification of the 2026-2027 NCSAC Board of Directors
14. Adjournment