



STUDENT ADMINISTRATIVE COUNCIL INC.

Annual General Meeting

Welland SAC Boardroom SA208 & Virtual: Teams Meeting

Tuesday April 8, 2025

4:00 p.m.

AGENDA

1. Welcome - NCSAC President, Dipal Patel
2. Call to Order
3. Constitution of Meeting
4. Approval of the Minutes of the Meeting held on April 2, 2024 (AGM)
5. Approval of the Minutes of the Meeting held on October 2, 2024 (Special Meeting of Members)
6. Transit Update
7. Enrolment and Operating Budget for 2025-26
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 2025-2026 NCSAC Board of Directors
14. Adjournment