



STUDENT ADMINISTRATIVE COUNCIL INC.

Annual General Meeting

Virtual: Teams Meeting

Tuesday April 2, 2024

5:30 p.m.

AGENDA

1. Welcome - NCSAC President, Dipal Patel
2. Call to Order and Appointment of Chair of the Meeting
3. Constitution of Meeting
4. Approval of the Minutes of the Meeting held on April 6, 2022
5. AGM 2023 - Quorum
6. Receipt of the Financial Statements for the Twelve Months Ended March 31, 2022
7. Appointment of the Auditors
8. CEO Report
9. Approval of the Acts of the Directors and Officers
10. Set Number of Directors
11. Amendments to By-laws
12. Directors' and Officers' Liability Insurance
13. Ratification of the 2024-2025 NCSAC Board of Directors
14. Adjournment