

AGENDA
KWSC Annual General Meeting
November 27th, 2019, 6:00 pm
Ongwanada Resource Centre

- 1. Call to Order, Welcome Membership**
- 2. Roll Call**
- 3. Introductions of Executive Board Members**
- 4. Introductions of Guests**
- 5. Declaration of Conflict of Interest**
- 6. Approval of the Agenda**
- 7. Approval of Minutes**
 - Approval of the Minutes of the Annual General Meeting of December 3, 2018
- 8. Receipt and Approval of Audited Financial Statements**
- 9. Appointment of Auditor for F2020**
- 10. Report of the KWSC Executive**
- 11. New Business**
 - Amendments to the Constitution
- 12. Roll Call**
- 13. Elections For Executive Positions**
 - Discipline Chair
 - Vice-President
 - Scheduler
 - Treasurer
- 14. Adjournment**