



**University of Saskatchewan Students' Union
Annual General Meeting
6:00pm, November 17, 2011, ARTS 241
(Neatby Timlin Theatre)**

1. Call to Order
2. Call for Quorum
3. Adoption of the Agenda
4. Adoption of AGM and SGM Minutes
5. President's Report
6. Auditor's Report
 - 6.1 Presentation of Audited Financial Statements by KPMG
 - 6.2 Financial Statement Resolution – Be it resolved that the audited financial statements of the University of Saskatchewan Students' Union be accepted for the year ended April 30, 2011, as presented.
 - 6.3 Vice President Operations and Finance Report
 - 6.4 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2011/2012 audit.
7. Proposed Bylaw Amendments
 - 7.1 Proposed Amendment to Section 4 (by USSU Executive)
 - 7.2 Proposed Amendment to Section 11 (by USSU Executive)
 - 7.3 Proposed Amendment to Section 14 (by USSU Executive)
 - 7.4 Proposed Amendment to Section 16-19 (by USSU Executive)
 - 7.5 Proposed Amendment to Section 25 (by USSU Executive)
 - 7.6 Proposed Amendment to Section 28 (by USSU Executive)
 - 7.7 Proposed Amendment to Section 29 (by USSU Executive)
 - 7.8 Proposed Amendment to Section 34 (by USSU Executive)
 - 7.9 Proposed Amendment to Section 37 (by USSU Executive)
 - 7.10 Proposed Amendment to Section 37b (by USSU Executive)
 - 7.11 Proposed Amendment to Section 38 (by USSU Executive)
 - 7.12 Proposed Amendment to Section 39 (by USSU Executive)
 - 7.13 Proposed Amendment to Section 41-43 (by USSU Executive)
 - 7.14 Proposed Amendment to Section 51 (by USSU Executive)

- 7.15 Proposed Amendment to Section 60 (by USSU Executive)
 - 7.16 Proposed Amendment to Section 61 (by USSU Executive)
 - 7.17 Proposed Amendment to Section 62 (by USSU Executive)
 - 7.18 Proposed Amendment to Section 63 (by USSU Executive)
 - 7.19 Proposed Amendment to Section 64 (by USSU Executive)
 - 7.20 Proposed Amendment to Section 67 (by USSU Executive)
 - 7.21 Proposed Amendment to Section 68 (by USSU Executive)
 - 7.22 Proposed Amendment to Section 69 (by USSU Executive)
 - 7.23 Proposed Amendment to Section 83 (by USSU Executive)
 - 7.24 Proposed Amendment to Section 84 (by USSU Executive)
 - 7.25 Proposed Amendment to Section 94 (by USSU Executive)
 - 7.26 Proposed Amendment to Section 96 (by USSU Executive)
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- 8. Questions and Comments for Executive (30 minutes)
 - 9. Any Other Business
 - 10. Adjournment