TST Advanced Degree Students’ Association

Annual General Meeting Thursday, April 3, 2014

# Agenda

1. Opening Prayer
2. Introductions
3. Approve Agenda
4. Ratify Constitutional Amendments
   1. Motion: to accept the results of the referendum (attached page 2) and change section 4 of the ADSA Constitution as proposed.
5. Elections
   1. List of positions acclaimed
   2. List of positions left vacant
   3. List of positions contested
   4. Discussion and approval of election procedure (if necessary)
6. Approve Changes to Board Structure, Duties, and Related Policies
   1. Motion: to change sections C, D, and E of the ADSA Policies and Procedures as proposed (attached pages 3-8) and renumber all subsequent sections accordingly.
7. Year-End Financial Statement (attached page 9)
8. Preliminary Budget for Next Year (attached page 10)
9. Annual Report (attached page 11)
10. Preliminary Survey Results (attached pages 12-14)
11. Any Other Business?
12. Lunch