

# 75th WUSC Annual General Assembly (AGA)

Friday, January 28, 2022 | 12:00 pm – 1:30 pm EST | Via Zoom

## Proposed Meeting Agenda

1. Welcome & Approval of agenda
3. Approval of minutes from the 74th Annual General Assembly and business arising
4. Chair's report
5. Executive Director's report
6. Treasurer's report
  - Motion to accept the 2020/2021 audited financial statements
  - Motion to appoint auditors for the fiscal year ending March 31, 2022
7. Report of the Nominations Committee and Election of
  - three (3) members-at-large
  - four (4) regional members
  - one (1) member representative on the Nominations Committee for 2022-23
8. Any other business, adjourn business meeting

Please note, a special event is planned to highlight and celebrate the 75th AGA. More details will be provided in the coming months.

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