

**Agenda**  
**Algonquin Students' Association**  
**Annual General Meeting**  
**March 21, 2024, at Noon**  
**Corner Lounge E130 Ottawa Campus**

1. Opening remarks from Chairperson
2. Attendance and Confirmation of Quorum
3. Review of Agenda
4. Approval of Minutes from the 2023 Annual General Meeting.
5. Presentation of the Audited Financial Statements for the Fiscal year July 1, 2022, to June 30, 2023.
6. Appointment of Auditors
7. Ratification of the Business Transacted by the Board of Directors Requiring Membership Approval

At a Board Meeting on January 14, 2024, the Board approved the following changes to Board Remuneration due to the increased cost of living and increases in provincial minimum wage requirement, requiring approval of the members:

- Increasing Director honorarium from \$800 to \$1,000 per month for 40 hours;
  - Increasing the academic incentive received by Directors from \$1,000 to \$1,250, to be issued at the end of each term a Director is enrolled in full-time studies;
  - Increasing the President's honorarium from \$1,160 to \$1,450 per month for 58 hours of work per month.
  - Increasing the Vice-President's honorarium from \$1,000 to \$1,250 per month for 50 hours of work per month.
  - Increasing the hourly rate for the Elections Officer and Selection Committee from \$18/hour to \$20/hour for any hours that exceed their minimum requirement for remuneration as a director.
8. Election of Candidates for the Board of Directors for the term May 1, 2024, to April 30, 2025.

The following eight candidates have been interviewed by the Director Selection Committee and are recommended for election:

- Yannis Affoum, Business Agriculture
- Josh Ansaldo, Business Management and Entrepreneurship
- Francois Belanger, Paramedic

- Emily MacDonald, Social Service Worker
- Marilena Postolache, Interactive Media Design
- Kaitlynd Richard, Bachelor of Digital Marketing Communications
- Maria Silveira, Business Management and Entrepreneurship
- Phuong Tran, Bachelor of Technology

**Note:**

In accordance with By-law #1, Article VII, (3) Nominations Following Selection of Directors;

*Nominations following Selection of Directors. If a Member wishes to nominate a Member not already nominated for the position of Director following the determination of the selection committee, he/she may do so after obtaining the written consent of at least two hundred (200) Members (the "Nominated Individual"). The name of the Nominated Individual, together with the written consent of the Members nominating the Nominated Individual, must be filed with the Secretary no later than seventy-two (72) hours before the meeting of Members at which Directors are being elected. The Secretary will then add the Nominated Individual's name to the slate of nominations for the meeting of Members at which Directors are being elected.*

9. Question Period

10. Termination of meeting