

**QUEEN'S GRAD CLUB INC.  
Annual General Meeting**

**DRAFT AGENDA for Tuesday, 6 October, 2020  
6:00pm, Virtual Zoom Meeting**

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**Call to Order**

**Welcome and Introductions**

**1. Approval of the Agenda for Tuesday, 6 October 2020**

**2. Approval of the Minutes for Tuesday, 9 April 2019**

**3. Directors Reports (4)**

See "Director's Reports"

- a. Presidents' Report (Astrid Hobill)
- b. Director of Operations Report (Samantha Twietmeyer)
- c. VP and Long-Term Planning Report (Phileen Dickinson)

**4. Auditor's Draft Report and Treasurer's Report (Connor Sanders)**

See "Director's Reports" and "Auditor's Report"

**5. Reappointment of Collins Barrow as Auditor**

**6. Approval of By-Law Amendments (if applicable)**

**7. Formal Adoption of Grad Club Anti-Racism Statement**

**8. Election of New Board Members (9)**

- a. Graduate Student Positions (3)
- b. Medical Student Position (1)
- c. Education Student Position (1)
- d. Law Student Position (1)
- e. Social Position (1)
- f. Wild Card Position (2)

\*SGPS Ex-Officio is appointed through SGPS executive elections

**9. Adjourn**