

## Fanshawe Student Union - Annual General Meeting (AGM)

April 14, 2026 5:30PM to 6:30PM

Out Back Shack (SUB 1027)

### AGENDA

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1. **5:30PM** Call to Order
2. **5:31PM** Land Acknowledgement
3. **5:35PM** Introductions
4. **5:45PM** Approval of Agenda
5. **5:46PM** Declaration of Conflict of Interest
6. **5:48PM** Approval of Minutes from Special Members Meeting (October 30, 2025)\*
  - a. **Motion:** "Be it resolved that the minutes of the Members Meeting held on October 30, 2025 be approved as presented."
7. **5:50PM** Appoint Incumbent Auditor
  - a. **Motion:** "Be it resolved that PricewaterhouseCoopers be appointed as the auditors of the organization to serve until the conclusion of the next Annual General Meeting of the Members."
8. **5:52PM** FSU Elections Results & CRO Report\*
  - a. **Motion:** "Be it resolved that the 2026 FSU election results, as reported by the Chief Returning Officer, are received by the Members."
9. **6:02PM** Director Honourarium
  - a. **Motion:** "Be it resolved to approve the 2026-2027 SAC honoraria for the Student Administrative Council at a maximum of \$600 per semester for a Director, and an additional maximum of \$250 per semester for the Board Chair."
10. **6:07PM** Proposed Changes to FSU By-Law\*
  - a. **Motion:** "Be it resolved that the proposed amendments to FSU By-Law No. 1 be approved as presented."
11. **6:20PM** President's Report
12. **6:30PM** Adjournment