



TDSA Annual General Meeting Agenda - Fall 2021/22

**December 6th, 2021**

**@ 1:00pm via Zoom**

<b>Procedural Items:</b>			
1.	Call to Order	Nguyen	
2.	Land Acknowledgement	Nguyen	
3.	Approval of previous Meeting Minutes	All	
4.	Call for New Business	All	
5.	Approval of Agenda	All	<b>DECISION</b>
6.	Declaration of Conflict of Interest	All	
7.	Presentation of the Audit	Tellis	<b>DECISION</b>
<b>Updates:</b>			
8.	President	Nguyen	
9.	VPUA	Barnett	
10.	VPCL	Pinheiro	
<b>Discussions/ Decisions:</b>			
11	Chair position to become hired	Barnett	
12	Adjournment	Barnett	

**Motions**

7) BIRT The TDSA Membership accepts the audit as presented for the 2020/21 year.

11) BIRT TDSA Membership approves the changes to the TDSA By-laws as outlined in the supporting memo in order to change the chairperson position from an elected position to a hired position starting in May 2022.