



TDSA Annual General Meeting Agenda - Fall 2022/23

December 5th, 2022

@ 4:00pm via Zoom and in person (Building B 112)

Procedural Items:			
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	DECISION
6.	Declaration of Conflict of Interest	All	
7.	Presentation of the Audit	MNP	DECISION
Updates:			
8.	President	Nguyen	
9.	VPUA	Barnett	
10.	VPCL	Pinheiro	
Discussions/ Decisions:			
11	Adjournment	Barnett	

Motions

3)BIRT The TDSA Membership approves the previous meeting minutes from April 1st, 2022.

5)BIRT The TDSA Membership approves the meeting agenda.

7) BIRT The TDSA Membership accepts the audit as presented for the 2021/22 year.