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**Annual General Meeting**

**Tuesday, May 21, 2024**

**1:00 p.m. – 3:30 p.m.**

**1. Welcome and Introductions**

**2. O’Canada**

**3. Drum Group**

**4. Meeting Called to Order**

**5. Approval of the Agenda**

**6. Call for Nominations**

**7. Approval of Minutes –May 2023**

**8. GSTA--President’s Report –Stuart Wilson**

**9. STF--President –Samantha Becotte**

**10. STF Director of Pensions-Kendra Dumont**

**11. GSTA Councillors’ Report-Tim Kempton**

**12. Committee Reports**

1. LINC – Jana Martinuk for Christa Schmelinsky

b. Professional Development – Tara Carey

c. Social Committee – Tanis Sandercock

d. Equity – Tim Kempton for Kendra Helfrich

e. Administrative Procedures – Karen Hovind

f. Scholarship Committee – Karen Hovind

g. Communications – Jana Martinuk

h. CNRE –Ryan Lambert

**13. Treasurer’s Report- Lisa Dyck**

a. Financial Statement Ending August 31, 2023

b. Year-to-date Financial Statement, April 30, 2024

c. Reserve fund update

d. Proposed Budget for 2024/2025

**14. Announcement of Nominees**

**15. Adjournment**