

Association of Managers in Canadian College, University and Student Centres AMICCUS-C Annual General Meeting Thursday, June 1, 2023 Westin Resort & Spa - Whistler BC – 4090 Whistler Way 1:00 PM PST

AGENDA

Chair: Titus Gregory

- 1. 1:00pm Call to Order Chair
- 2. Roll Call Chair
- 3. Approval of the Agenda Chair
- 4. Minutes of June 2, 2022 AGM for approval Chair
- 5. Executive Report Jeannette Mandrusiak, President
- 6. Audited Financial Statements for year ending December 31, 2022 Carol Balzer, Central Region Director
- 7. Auditor Appointment Chair
- 8. Elections Christopher Girodat, Chief Returning Officer
- 9. Question Period Chair
- 10. Adjournment Chair