



**Association of Managers in Canadian College,
University and Student Centres AMICCUS-C
Annual General Meeting
Thursday, May 29, 2025
Delta Hotels Prince Edward, Charlottetown, PEI
2:30 PM - 4:15 PM AST**

AGENDA

Chair: Shreesh Agrawal

1. 2:30pm AST - Call to Order – Chair
2. Roll Call - Chair
3. Approval of the Agenda - Chair
4. Minutes of May 30, 2024 AGM for approval - Chair
5. Executive Report – Jeannette Mandrusiak, President
6. Presentation of the final Accreditation Framework
7. Audited Financial Statements for year ending December 31, 2024 – Sandy Taylor, Central Region Director
8. Auditor Appointment – Chair
9. Approval of proposed Bylaw and Constitution changes - Chair
10. Elections – Sarah Bray, Chief Returning Officer
11. Question Period – Chair
12. Adjournment - Chair