

Date: March 14th, 2022
Time: 1:00 PM to 2:00 PM
Venue: Virtual – Zoom

Chair: Mir Rifat Mahmud
Minutes Taker: Mrinalini Mrinalini

GSA Annual General Assembly Meeting Agenda

1. Call to Order & Verification of Quorum;
2. Approval of the Agenda;
3. Annual Budget 2021-2022;
4. Quarterly Expenditure Reports 2021-2022;
 - a. **September 2021**
 - b. **January 2022**
5. 2020-2021 Financial Statements;
6. Question Period;
7. Adjournment.

Minutes

1. Call to Order & Verification of Quorum;
2. Approval of the Agenda;

Motion CO-20220314-01

BIRT Adoption of the agenda

Moved: Jeevesh Awal

Seconded: Christiane Meyer, Faber Neifer

For: Unanimous

Against: None

Abstain: None

Adopted: Yes

3. Annual Budget 2021-2022: Annual budget of the mandate was presented along with the allocation in different lines of Budget
4. Quarterly Expenditure Reports 2021-2022;
 - a. **September 2021:** Financial statement along with the expense till September was explained.
 - b. **January 2022:** Financial statement along with the expenses made till January was explained.
5. 2020-2021 Financial Statements; The financial statement along with the auditors remark was presented for the previous mandate (2020-2021)
6. Question Period; Questions related to the budget allocation and future plans for expenditure were proposed. Suggestions were also taken from students for the future expenditure.

Adjournment.

Motion CO-20220314-xx

BIRT Adoption of the agenda

Moved: Muhammad Haris

Seconded: Fabir Neifer

For: Unanimous

Against: None

Abstain: None

Adopted: Yes