

GSA Special General Assembly Meeting Agenda

Date: Friday, February 26th, 2021

Time: 5:00 PM to 7:30 PM

Venue: By Zoom2

Save a tree. Please don't print unless it's really necessary.

Final Agenda:

1. Call to Order and verification of quorum
2. Approval of the Agenda (no new points can be added to a Special General Meeting)
3. President's remarks
4. Ratification of By-Laws Approved by Council
5. Ratification of request for supplementary
6. Discussion
7. Adjournment

Resolutions:

Item 4:

Be it resolved that the General Assembly ratifies the By-Laws approved by the Council on February 21, 2021. (This motion requires a simple majority vote).

Item 5:

Be it resolved that the General Assembly ratifies the request approved by Council to the registraire des entreprises du Québec to issue supplementary letters patents to make them conform with the new By-Laws approved by Council on February 14, and just ratified by the General Assembly. (This motion requires a 2/3 majority vote).