

GSA Special General Assembly Meeting Agenda

Date: Friday, February 26th, 2021

Time: 5:00 PM to 7:30 PM

Venue: **By Zoom2**

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Chair: Naveena Kumaresan

Minutes Taker: Rouzbeh Ghouchani

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 report
4. Financial report
5. Ratification of By-Laws Approved by Council
6. Ratification of request for supplementary
7. Discussions
8. Adjournment

Resolutions:

Item 5:

Be it resolved that the General Assembly ratifies the By-Laws approved by the Council on February 21, 2021. (This motion requires a 2/3 majority vote).

Item 6:

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 21, and just ratified by the General Assembly. (This motion requires a 2/3 majority vote).

Minutes

1. Call to Order and verification of quorum at 5:15 p.m.
2. Approval of the Agenda (no new points can be added to a Special General Meeting)

Motion CO-20210226-01

BIRT Adoption of the agenda

Moved: Shaghayesh Darabi

Seconded: Tiffany Matraxia

For: 58

Against: 5

Abstain: 25

Adopted: Yes

3. President's presentation on her report
4. VP Internals' presentation on financial statements
5. Ratification of By-Laws Approved by Council

Motion CO-20210226-02

BIRT Motion to approve the changes on the bylaws

Moved: Prathamesh Wanare

Seconded: Gurmanak Singh Kohli

For: 49

Against: 6

Abstain: 27

Adopted: Yes

6. Ratification of request for supplementary

Motion CO-20210226-03

Motion to approve the letter's patent

Moved: Nithin Gowda

Seconded: Tiffany Matraxia

For: 51

Against: 2

Abstain: 33

Adopted: Yes

7. Discussions

Quorum lost at 7 p.m.

8. Adjournment