1. CALL TO ORDER
   The meeting was called to order by John Lax at 5:15 pm

2. ESTABLISHMENT OF QUORUM
   Quorum was confirmed

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE CHAIRPERSON
   BE IT RESOLVED THAT John Lax be appointed Chairperson for the 2020 URSU Annual General Meeting.
   
   Moved:       Jacq Brasseur
   Second:      Adam Anderson
   Motion:      CARRIED

5. ADOPTION OF THE AGENDA

5.1. BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting.

   PROPOSED CHANGE TO AGENDA

   BE IT RESOLVED that Motion 1 - Governance reform and legislative compliance be removed from the agenda

   Moved:       Florence Duesterbeck
   Second:      Maren Knopf
   Amendment:   Carried

5.2. BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting as amended.

   Moved:       Gurjinder Singh Lehal
   Second:      Tyler Mossehunter
   Motion:      Carried
6. APPROVAL OF THE MINUTES

6.1. BE IT RESOLVED THAT the URSU Membership approves the minutes of the Oct 24, 2019 Annual General Meeting.

Moved: Jacq Brasseur  
Second: Adam Hendrickson  
Motion: CARRIED

7. EXECUTIVE REPORTS

7.1. Vice President External Affairs  
Amir Said
7.2. Vice President Student Affairs  
Ziyang Li
7.3. Vice President Finance and Operations  
Gurkirat Singh
7.4. President  
Gurjinder Singh Lehal

BE IT RESOLVED THAT the Executive Reports be accepted as presented.

Moved: Kiegan Lloyd  
Second: Tisha Mattila  
Motion: CARRIED

8. PRESENTATIONS

8.1. Audited Financial Statements period ending April 30, 2020  
- Gurkirat Singh, VP Operations and Finance presented the financial statements.

9. NORMAL BUSINESS

9.1. Approval of Audited Financial Statements  
BE IT RESOLVED THAT the audited financial statements for 2019/2020 be approved.

Moved: Kiegan Lloyd  
Second: Rebecca Dziaduck  
Motion: CARRIED

9.2. Appointment of the Auditor  
BE IT RESOLVED THAT MNP be re-appointed as URSU's Auditor for the 2020/2021 fiscal year.

Moved: Rebecca Dziaduck  
Second: Tyler Moosehunter  
Motion: CARRIED
10. OLD SPECIAL BUSINESS
   - None

11. NEW SPECIAL BUSINESS
   11.1. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE
      11.1.1. None - a proposed motion was stricken from the agenda

12. ADJOURNMENT
    Moved: Jacq Brasseur
    Second: Nathan Sgrazzuti
    Motion: CARRIED