

Saitsa Annual General Meeting Agenda

February 28, 2023 at 5:00 p.m.
AA128, Heritage Hall, SAIT
Main Campus



	<i>Agenda Item</i>	<i>Accountability</i>	<i>Time</i>
1.0	Call to Order & Declaration of Quorum	A. Ramos	2 Min
2.0	Acknowledgement of Traditional Indigenous Territories	A. Ramos	2 Min
3.0	Approval of Agenda	A. Ramos	2 Min
4.0	Business Items		
4.1	Saitsa Bylaws – Special Resolution	A. Ramos	30 Min
5.0	Saitsa 2021-2022 Highlights – Annual Report	A. Ramos	20 Min
6.0	Saitsa 2021-2022 Audited Financial Statements	M. Stromme	10 Min
7.0	Questions	A. Ramos	
8.0	Adjournment	A. Ramos	

