

# Saitsa Annual General Meeting Agenda

February 7, 2024, at 5:00 p.m.

AA128, Heritage Hall, SAIT Main Campus



	<b><i>Agenda Item</i></b>	<b><i>Accountability</i></b>	<b><i>Time</i></b>
1.0	<b>Call to Order</b>	A. Ramos	2 Min
2.0	<b>Acknowledgement of Traditional Indigenous Territories</b>	A. Ramos	2 Min
3.0	<b>Approval of Agenda</b>	A. Ramos	2 Min
4.0	<b>Adoption of Minutes from Previous Meeting</b>	A. Ramos	2 Min
5.0	<b>Business Item</b>	A. Ramos	20 Min
	5.1 Saitsa Bylaws – Special Resolution		
6.0	<b>Saitsa 2022-2023 Highlights – Annual Report</b>	M. Ali	10 Min
7.0	<b>Saitsa 2022-2023 Audited Financial Statements</b>	M. Stromme	10 Min
8.0	<b>Questions</b>	A. Ramos	
9.0	<b>Questions/Adjournment</b>	A. Ramos	