



## Saitsa's Annual General Meeting Agenda

**Date:** January 13<sup>th</sup>, 2026

**Time:** 5 pm

**Location:** SAIT Main Campus, McDonald Hall

	<b>Agenda item</b>	<b>Accountability/Presenter</b>	<b>Time</b>
<b>1.0</b>	Call to Order	<b>A. Armagan</b>	<b>2'</b>
<b>2.0</b>	Acknowledgement of Traditional Indigenous Territories	<b>S. Rahman</b>	<b>2'</b>
<b>3.0</b>	Approval of Agenda	<b>A. Armagan</b>	<b>2'</b>
<b>4.0</b>	Adoption of Minutes of Last Meeting:	<b>A. Armagan</b>	<b>2'</b>
4.1	Annual General Meeting of February 4 <sup>th</sup> , 2025		
<b>5.0</b>	Business Item	<b>A. Armagan</b>	<b>20'</b>
5.1	Saitsa Bylaws – Special Resolution		
<b>6.0</b>	Saitsa 2024-2025 Highlights – Annual Report	<b>H. Tolentino</b>	<b>10'</b>
<b>7.0</b>	Saitsa 2024-2025 Audited Financial Statements	<b>A. Armagan</b>	<b>10'</b>
<b>8.0</b>	Questions	<b>A. Armagan</b>	<b>10'</b>
<b>9.0</b>	Adjournment	<b>A. Armagan</b>	<b>1'</b>