

GENERAL MEETING

Thursday, 27 March 2008

12:30 – 2:30

Room 1056, Spencer Engineering Building

(refreshments will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the General Meeting of 30 January 2008 [EXHIBIT I](#)
3. Business Arising
4. Nominating Committee's Report: *K. Clark* [EXHIBIT II](#)
5. President's Report: *A. Gopal*
6. Treasurer's Report: [EXHIBIT III](#)
Financial Statements as of February 29, 2008
7. Joint Committee Report: *M. Dawes*
8. Policy and Governance Committee: *M. Carroll*
 - a) Overview of proposed changes to Constitution and Bylaws [EXHIBIT IV](#)
 - b) Motion: to approve changes to Bylaws [EXHIBIT V](#)
 - c) Proposed Constitutional Changes - for discussion [EXHIBIT VI](#)
 - d) For information: Contract Issues Committee
9. Letter of Understanding on Distance Studies [EXHIBIT VII](#)
10. New Business and Questions
11. Time of Annual General Meeting:
12. Adjournment